

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000015846

FILED
Apr 10, 2003
Secretary of State

Entity Name: MEDIATIONAMERICA, INC.

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD.
SUITE 850
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 3067
SALEM, MA 01970

New Principal Place of Business:

1700 PALM BEACH LAKES BLVD.
SUITE 740
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1700 PALM BEACH LAKES BLVD.
SUITE 740
WEST PALM BEACH, FL 33401 US

FEI Number: 65-1067832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDEN, HENRY A ESQ
1645 PALM BEACH LAKES BLVD.
SUITE 850
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

SEIDEN, HENRY A ESQ
1700 PALM BEACH LAKES BLVD.
SUITE 740
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SEIDEN, HENRY A
Address: 1645 PALM BEACH LAKES BLVD., STE 850
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SEIDEN, HENRY A
Address: 1700PALM BEACH LAKES BLVD., STE 740
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HENRY A. SEIDEN

PCD

04/10/2003

Electronic Signature of Signing Officer or Director

Date