

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057368

FILED
Apr 20, 2005
Secretary of State

Entity Name: BOCA RATON CIVIL MEDIATION SERVICES INC.

Current Principal Place of Business:

1701 WEST HILLSBORO BLVD SUITE 303
DEERFIELD BEACH, FL 334421571

New Principal Place of Business:

4020 NW 24 TERRACE
BOCA RATON, FL 334315438 US

Current Mailing Address:

1701 WEST HILLSBORO BLVD SUITE 303
DEERFIELD BEACH, FL 334421571

New Mailing Address:

4020 NW 24 TERRACE
BOCA RATON, FL 334315438 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONS, ALAN L
1701 WEST HILLSBORO BLVD SUITE 303
DEERFIELD BEACH, FL 334421571 US

Name and Address of New Registered Agent:

ARONS, ALAN L
4020 NW 24 TERRACE
BOCA RATON, FL 334315438 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: ALAN L ARONS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARONS, ALAN L
Address: 1701 WEST HILLSBORO BLVD SUITE 303
City-St-Zip: DEERFIELD BEACH, FL 334421571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARONS, ALAN L
Address: 4020 NW 24 TERRACE
City-St-Zip: BOCA RATON, FL 334315438

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: ALAN L ARONS

P/D

04/20/2005

Electronic Signature of Signing Officer or Director

Date