2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED -Apr 19, 2004 08:00 AM-Secretary of State **DOCUMENT # P02000095443** NATIONAL ARBITRATION COUNCIL, INC. Principal Place of Business Mailing Address 2550 N. FEDERAL HWY. PO BOX 234 **SUITE 210** O'BRIEN, FL 32071 FORT LAUDERDALE, FL 33305 CR2E034 (10/03) 04152004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0001582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 1100000120234 10. OFFICERS AND DIRECTORS 04/19/04-80125-004 DPST TILE MORGAN, CHARLES S NAME STREET ADDRESS 7777 SOUTH SHEKINAH PLACE CITY-ST-ZP O'BRIEN, FL 32071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address_with_stip of the provered.

SIGNATURE:

CUTY-ST-ZIP TILE NAME STREET ADDRESS CDY-ST-ZP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR