

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037533

FILED
Apr 21, 2004
Secretary of State

Entity Name: ALLYN FAMILY MEDIATION, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
115A
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

3100 NE 48TH STREET
302
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 06-1686210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLYN MACKAMAN, SUZANNE
1515 UNIVERSITY DRIVE
115A
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ALLYN, SUZANNE R
1515 UNIVERSITY DRIVE
115A
CORAL SPRINGS, FL 33071 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: SUZANNE R. ALLTYN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLYN MACKAMAN, SUZANNE
Address: 1515 UNIVERSITY DRIVE, SUITE 115A
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLYN, SUZANNE R
Address: 1515 UNIVERSITY DRIVE, SUITE 115A
City-St-Zip: CORAL SPRINGS, FL 33071

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: SUZANNE R. ALLYN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date