2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000047354 PALM BEACH MEDIATION GROUP, INC. Principal Place of Business Mailing Address 444 W. BOYNTON BEACH BLVD. 444 W. BOYNTON BEACH BLVD. SUITE 1 SUITE 1 BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1184766 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent MCGRADY, LINDA B DO NOT WRITE 444 W. BOYNTON BEACH BLVD. SUITE 1 IN THIS SPACE BOYNTON BEACH, FL 33435 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 Signature, typed or printed name of registered signat and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME MCGRADY, LINDA B 444 W. BOYNTON BEACH BLVD, SUITE 1 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 NAME U00000303876 04/14/05-80021-010 150.00 STREET ADDRESS CITY-ST-ZIP

CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

LINDA BROWN McGRADY

DO NOT WRITE

IN THIS SPACE

FILED