

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119037

FILED
Sep 08, 2004
Secretary of State

Entity Name: ROGER M. SHERMAN MEDIATION & ARBITRATION SERVICES, INC.

Current Principal Place of Business:

618 BAYON BLVD
PENSACOLA, FL 32503

New Principal Place of Business:

618 BAYOU BLVD
PENSACOLA, FL 32503

Current Mailing Address:

618 BAYON BLVD
PENSACOLA, FL 32503

New Mailing Address:

618 BAYOU BLVD
PENSACOLA, FL 32503

FEI Number: 20-0357484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROGER M
618 BAYON BLVD
PENSACOLA, FL 32503

Name and Address of New Registered Agent:

SHERMAN, ROGER M
618 BAYOU BLVD
PENSACOLA, FL 32503

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:

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, CAROL J
Address: 618 BAYON BLVD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERMAN, CAROL J
Address: 618 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

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: CAROL J. SHERMAN

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date