

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022999

Entity Name: LJS MEDIATIONS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

800 SE THIRD AVE 4 FLR
FT LAUDERDALE, FL 33316

New Principal Place of Business:

6710 WINKLER ROAD
SUITE 2
FORT MYERS, FL 33919

Current Mailing Address:

800 SE THIRD AVE 4 FLR
FT LAUDERDALE, FL 33316

New Mailing Address:

6710 WINKLER ROAD
SUITE 2
FORT MYERS, FL 33919

FEI Number: 20-1313685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAURENCE J
800 SE THIRD AVE 4 FLR
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SMITH, LAURENCE J
6710 WINKLER ROAD
SUITE 2
FORT MYERS, FL 33919 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: LAURENCE J. SMITH

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, LAURENCE J ESQ.
Address: 800 SE THIRD AVE 4 FLR
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, LAURENCE J ESQ.
Address: 6710 WINKLER ROAD, SUITE 2
City-St-Zip: FORT MYERS, FL 33919

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: LAURENCE J. SMITH

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date