## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Secretary of State DOCUMENT # P04000117457 02-28-2005 90240 022 \*\*\*150.00 1. Entity Name MEDIATION & ARBITRATION RESOURCES, INC. Principal Place of Business Mailing Address 9011 N DAVIS HWY PENSACOLA FL 32514 9011 N DAVIS HWY PENSACOLA FL 32514 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 37*-74939*96 Not Applicable Zio Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, AUBY D Street Address (P.O. Box Number is Not Acceptable) 9011 N DAVIS HWY PENSACOLA FL 32514 Zip Code 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 (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo After May 1; 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. THILE ☐ Delete TITLE ☐ Chance ■ Addition NAME SMITH, AUBY D NAME STREET ADORESS 9011 N DAVIS HWY STREET ADDRESS PENSACOLA FL 32514 CITY-ST-79P CITY-ST-7IP DST ☐ Change ☐ Addition D Deleta MCDANIEL, MAX MAME NAME STREET ADDRESS 9011 N DAVIS HWY STREET ADDRESS PENSACOLA FL 32514 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-7P Deleta ☐ Change ☐ Addition TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZP TITLE ☐ Deleta TITLE ☐ Chance ☐ Addition MME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 20P CITY-SI-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADORESS STREET ADDRESS City-SI-7P MIY-ST-7IP 12. Thereby 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 comporation 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 addiess, with all other tipe propowered. SIGNATURE:

FILED Mar 24, 2005 8:00 am