2005 FOR PROFIT CORPORATION

FILED Feb 09, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000100301 1. Entity Name THE FAMILY MEDIATION INSTITUTE, INC. Principal Place of Business Mailing Address **44 W FLAGLER STREET** 44 WEST FLAGLER STREET STE #1500 STE #1500 MIAMI, FL 33130-6805 US_ MIAMI, FL 33130-6805 US No Chg-P 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0758166 ✓ Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MORALES, CARMEN M ESQ. 44 WEST FLAGLER STREET STE #1500 IN THIS SPACE MIAMI, FL 33130-6805 The state of the first of the state of the s 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 agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MORALES, CARMEN M NAME STREET ADDRESS 44 W FLAGLER STREET, #1500 CITY-ST-ZIP MIAMI, FL 331306805 TITLE MOONEY, BEVERLY R NAME STREET ADDRESS 44 W FLAGLER ST, #1500 CITY-ST-ZIP MIAMI, FL 331306805 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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 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.

NAME STREET ADDRESS CITY-ST-ZIP