

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102417

FILED
Apr 01, 2004
Secretary of State

Entity Name: UPCHURCH WATSON WHITE & MAX MEDIATION GROUP, INC.

Current Principal Place of Business:

125 S. PALMETTO AVE
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

125 S. PALMETTO AVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

P.O. BOX 2166
DAYTONA BEACH, FL 321152166 US

New Mailing Address:

FEI Number: 59-3415029 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
526 E PARK AVE
SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UPCHURCH, JOHN J
Address: 333 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP () Delete
Name: WHITE, TERRENCE M
Address: 120 MALLARD LANE
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: WATSON, LAWRENCE M JR
Address: 1650 LAUREL RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: MAX, RODNEY
Address: 1621 WILDWOOD CR
City-St-Zip: BIRMINGHAM, AL 35211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J UPCHURCH

P

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date