

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009949

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA FAMILY MEDIATION INC.

Current Principal Place of Business:

100 E. LINTON BLVD.
STE. 146 A
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2704 BRIDGEWOOD CIR
BOCA RATON, FL 33434

New Mailing Address:

100 E. LINTON BLVD.
SUITE 146A
DELRAY BEACH, FL 33483

FEI Number: 65-0724237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIN, JAMES
2080 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MULLIN, JIM
2080 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: JIM MULLIN

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTF () Delete
Name: WEISS, SHEILA K
Address: 5121 OAK HILL LANE 425
City-St-Zip: DELRAY BEACH, FL 33484

Title: ST () Delete
Name: WEISS, SHEILA K
Address: 5121 OAK HILL LANE #425
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEILA K. WEISS

S/T

04/28/2004

Electronic Signature of Signing Officer or Director

Date