2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2005 8:00 am Secretary of State DOCUMENT # P98000051231 03-28-2005 90067 002 ***150.00 JOHNSON & DIVERNIERO MEDIATION GROUP, P.A. Principal Place of Business Mailing Address 444 SEABFTEZE BOLLEVAFD# 430 444 SEABITEZE BOLLEVARD# 430 DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 2. Principal Place of Business 3. Mailing Address 170 EAST GRANADA BLVD. 170 EAST GRANADA BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E034 (10/03) Chg-P City & State 4. FEI Number City & State Applied For ORMOND BEACH DRMOND BEACH 59-3523878 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32176 32176 US US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRISTYN DIVERNIERO DIVERNIERO, KRISTYN Street Address (P.O. Box Number is Not Acceptable) 170 EAST GRANADA BLVD. 444 SEABREEZE BOULEVARD #430 DAYTONA BEACH, FL 32118 ORMOND BEACH 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees **** \$5.00 May Be :: FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete Addition TITLE TITLE Change DIVERNIERO, KRISTYN DIVERNIERO, KRISTYN NAME NAME 170 EAST GRANADA BLVD. 444 SEABREEZE BOULEVARD #430 STREET ADDRESS STREET ADDRESS DRMOND BEACH, FL 32176 CITY-ST-ZIP DAYTONA BEACH, FL 32118 CITY-ST-ZIP D D ☐ Delete Change TITLE TITLE Addition Johnson, Frank R JOHNSON FRANK R NAME NAME 170 EAST GRANADA BLND. 444 SEABREEZE BOULEVARD #430 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DAYTONA BEACH, FL 32118 DRMOND BEACH, FL 32176 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE Channe TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Addition ☐ Delete NAME NAME: STREET ADDRESS STREET ADDRESS CTE CITY ST-ZIP ---1 Bionna. --- Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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

March 24.05

Daytime Phone #

FILED