

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090823

FILED
Apr 01, 2004
Secretary of State

Entity Name: LET'S MEDIATE, INC.

Current Principal Place of Business:

3 SW 129TH AVE, SUITE 208
PEMBROKE PINES, FL 330271779

New Principal Place of Business:

1851 NW 125TH AVE, SUITE 340
PEMBROKE PINES, FL 330283508

Current Mailing Address:

3 SW 129TH AVE, SUITE 208
PEMBROKE PINES, FL 330271779

New Mailing Address:

1851 NW 125TH AVE, SUITE 340
PEMBROKE PINES, FL 330283508

FEI Number: 65-0996056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MARY JO
3 SW 129TH AVE, SUITE 208
PEMBROKE PINES, FL 330271779

Name and Address of New Registered Agent:

RIVERO, MARY JO
1851 NW 125TH AVE, SUITE 340
PEMBROKE PINES, FL 330283508

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:

04/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RIVERO, MARY JO
Address: 3 SW 129 AVE STE 208
City-St-Zip: HOLLYWOOD, FL 33027

Title: D () Delete
Name: RIVERO, MARY JO
Address: 3 SW 129 AVE STE 208
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RIVERO, MARY JO
Address: 1851 NW 125 AVE STE 340
City-St-Zip: PEMBROKE PINES, FL 330283508

Title: D (X) Change () Addition
Name: RIVERO, MARY JO
Address: 1851 NW 125 AVE STE 340
City-St-Zip: PEMBROKE PINES, FL 330283508

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: MARY JO RIVERO

P

04/01/2004

Electronic Signature of Signing Officer or Director

Date