2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S16504

1. Entity Name
MEDIATION SPECIALISTS, INC.

Principal Place of Business	Mailing Address
700 N WICKHAM RD SUITE 107 MELBOURNE, FL 32935 US	700 N. WICKHAM RD. STE. 107 MELBOURNE, FL 32935 US

01052004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
59-3053065	Not Applicable

DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, WAYNE L.
700 N WICKHAM RD
SUITE 107
MELBOURNE, FL 32935

DO NOT WRITE IN THIS SPACE

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 1/14/04

FILE NOW!!! FEE IS $150.00 **After May 1, 2004 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	ALLEN, WAYNE L.
STREET ADDRESS	700 N. WICKHAM RD. STE. 107
CITY-ST-ZIP	MELBOURNE, FL

U00000007397
01/20/04-80022-021 150.00

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12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date 1/14/04   Daytime Phone # 321-254-2550