

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34939

FILED
Jun 29, 2005
Secretary of State

Entity Name: JUDICIAL MEDIATION & RESOLUTION, INC.

Current Principal Place of Business:

P.O.BOX 14216
FORT LAUDERDALE, FL 33302

New Principal Place of Business:

P.O.BOX 11995
FORT LAUDERDALE, FL 33339

Current Mailing Address:

P.O.BOX 14216
FORT LAUDERDALE, FL 33302

New Mailing Address:

P.O.BOX 11995
FORT LAUDERDALE, FL 33339

FEI Number: 65-0245606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGER, GERALD
401 E. LOS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33302 US

Name and Address of New Registered Agent:

MAGER, GERALD
2400 E COMMERCIAL BOULEVARD
SUITE 500
FORT LAUDERDALE, FL 33308 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: GERALD MAGER

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MAGER, GERALD,
Address: 401 E. LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MAGER, GERALD,
Address: 2400 E COMMERCIAL BOULEVARD, #500
City-St-Zip: FORT LAUDERDALE, FL 33308

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: GERALD MAGER

PTS

06/29/2005

Electronic Signature of Signing Officer or Director

Date