2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 12, 2004 8:00 am Secretary of State DOCUMENT # V51034 1. Entity Name MEDIATION DISPUTE CENTER, INC. 04-12-2004 90326 050 ***150.00 Principal Place of Business Mailing Address 22589 ESPLANADA DRIVE BOCA RATON FL 33433 22589 ESPLANADA DRIVE BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State Applied For FEI Number 65-0346335 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POMEROY, GREGG J Street Address (P.O. Box Number is Not Acceptable) 900 E BROWARD BLVD FORT LAUDERDALE FL 33301 City Zio Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE Change ☐ Addition POMEROY, GEORGE B NAME NAME 22589 ESPLANADA DR STREET ADDRESS STREET ADDRESS BOCA RATON FL CITY-ST-7IP CITY-ST-7IP STD TITLE ☐ Delete TITLE Change ☐ Addition POMEROY, DIANNE M NAME NAME STREET ADDRESS 22589 ESPLANADA DR STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition 32 ... NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

President April 9, 2004 Stal