2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674133

Entity Name: KEYES NATIONAL REFERRALS, INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
2121 SW :	3RD AV				
7 FL					
MIAMI, FL	33129 US				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
2121 SW	3RD AV				
7FL MIAMI, FL	33129 US				
FEI Number	: 59-2048815	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address o	f New Registered Agent:	
2121 SW : 7FL	NDER, BRUCE 3RD AV 33129 US	D.			
	e named entity s e of Florida.	ubmits this statement for the	purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	RE:				
	Electron	c Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	PAPPAS, TIMOT	AVE 11TH FLOOR	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	P () CLODGO, PHIL 2121 SW 3RD A MIAMI, FL 3312		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	ST () CHANEY, DAVIE 2121 SW 3RD A MIAMI, FL 3312	V 7FL	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () BLINEAU, JACK 2121 SW 3RD A MIAMI, FL 3312	V 7FL	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DAVID CHANEY S 01/27/2005