2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000068276

Entity Name: CHOICE REFERRAL SERVICES, INC.

Apr 25, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4303 1ST ST. E. 4303 1ST ST E STE. 210 STE 210

BRADENTON, FL 34208 US BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

P.O. BOX 157 PO BOX 157

N/A BRADENTON, FL 34206 US

BRADENTON, FL 342060157 US

FEI Number: 65-0444451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, GREGORY B
1204 68TH AVE. DR. W.
1204 68TH AVE DR W

BRADENTON, FL 34207 US BRADENTON, FL 34207 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: GREGORY B. PERRY 04/25/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PVTS (X) Change () Addition Name: PERRY, GREGORY B Name: PERRY, GREGORY B

 Name:
 PERRY, GREGORY B
 Name:
 PERRY, GREGORY B

 Address:
 1204 68TH AVE. DR. W.
 Address:
 1204 68TH AVE DR W

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:
 BRADENTON, FL 34207 US

Title: PVTS (X) Delete Title: () Change () Addition

 Name:
 WALSH, E
 Name:

 Address:
 1204 68TH AVE. DR. W.
 Address:

 City-St-Zip:
 BRADENTON, FL 34207 US
 City-St-Zip:

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: GREGORY B. PERRY PVTS 04/25/2002