

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084823

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: N P REALTY REFERRAL, INC.

**Current Principal Place of Business:**

3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

3013 YAMATO RD  
B-17  
BOCA RATON, FL 33434 US

**New Mailing Address:**

FEI Number: 65-0460556      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

POLETTO, JOHN R  
3013 YAMATO ROAD  
BOCA RATON, FL 33434

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

POLETTO, JOHN R  
3013 YAMATO ROAD  
B-17  
BOCA RATON, FL 33434

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: JOHN POLETTO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: POLETTO, JOHN R  
Address: 3013 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: POLETTO, SALLIE A  
Address: 3013 YAMATO RD  
City-St-Zip: BOCA RATON, FL 33434

Title: D ( ) Delete  
Name: NESTLER, MARK L  
Address: 3013 YAMATO RD  
City-St-Zip: BOCA RATON, FL 33434

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN POLETTO

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date