2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P98000038343 1. Entity Name POWER REFERRALS, INC. Principal Place of Business Mailing Address 1336 COUNTRY CLUB RD N 1336 COUNTRY CLUB RD N ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3519583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAXLER, PAUL Street Address (P.O. Box Number is Not Acceptable) 1336 COUNTRY CLUB RD N ST. PETERSBURG FL 33710 City Zip 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 signalute required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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. **PST** THE ☐ Delete TUTLE ☐ Change Addition TRAXLER, PAUL NAME NAME 1/00000233942 1336 COUNTRY CLUB RD N STREET ADDRESS STREET ADDRESS 02/17/05-80063-019 150.00 ST. PETERSBURG FL 33710 City, \$1-7IP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TITLE ☐ Delete mu Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City St. 7IB CHY-SI-7/P TITLE ☐ Delete DUE Change ☐ Addation NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mil Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. 7IP CHY-ST-ZIP

12. Thereby 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 used 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

indicated on this report or supplemental coordinative and according to the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other life.

SIGNATURE:

FILED