2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # H76199 1. Entity Name R. E. REFERRAL COMPANY Principal Place of Business 1255 S. TAMIAMI TRAIL SARASOTA, FL 34239 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Apr 29, 2004 08:00 AM Secretary of State

%>32-55666666F&

04262004	2004 No Chg-P		CR2E034 (10/03)			
4. FEI Number	<u>-</u>		Applied For			
59-2688	3390		Not Applicable			
5. Certificate of Status Desired			\$8.75 Additional			

MOORE, ROGERS
3218 CHARLES MACDONALD DR.
SARASOTA, FL 34240

DO NOT WRITE
IN THIS SPACE

		l					
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 remistating) OATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financian Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE	PD						
NAME	MOORE, ROGERS						
STREET ADDRESS							
CITY-ST-ZIP	1				400000138653 94/29/04-80090-001 150.00		
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12. I hereby certify that the information supplied with this filling does not quality 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 pustee 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 an address, with a first other like empowered.

SIGNATURE:

SIGNAPOR AND TYPED OR PRINTED NAME OF SIGNAPOR OFFICER OR DIRECTOR

1/27/04 9418U54100