

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76443

FILED
Apr 30, 2005
Secretary of State

Entity Name: INVESTORS REFERENCE CORPORATION

Current Principal Place of Business:

261 NW 46TH ST.
BOCA RATON, FL 334314782

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 273388
BOCA RATON, FL 334273388 US

New Mailing Address:

FEI Number: 59-2580279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUGGLE, WILLIAM G
261 NW 46 ST.
SUITE 139
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: TUGGLE, W. GARY,
Address: 261 NW 46TH ST.
City-St-Zip: BOCA RATON, FL

Title: VSD () Delete
Name: PEACH, HERSHEL R.,
Address: 1166 SW 2ND STREET
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: W. GARY TUGGLE

PC

04/30/2005

Electronic Signature of Signing Officer or Director

Date