2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # K07740** 1. Entity Name 04-16-2004 90052 004 \*\*\*150 00 ATTORNEYS' CERTIFIED REFERRAL SERVICE, INC. Mailing Address Principal Place of Business 1156 7TH ST., N.W LARGO FL 33770 US PO BOX 1033 14003637 LARGO FL 33779-1033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3156121 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 GIVENS, MARADENE Street Address (P.O. Box Number is Not Acceptable) 1250 14TH CT. S.W. **LARGO FL 33770** 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Delete TITLE ☐ Change ☐ Addition ARNOLD, MARADENE NAME NAME 1250 14TH CT., SW STREET ADDRESS STREET ADDRESS LARGO FL 33770 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance TILLE ☐ Delete ☐ Addition TITLE GIVENS, JON KELLY NAME NAME 1250 14TH CT. S.W. STREET ADDRESS STREET ADDRESS **LARGO FL 33770** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby 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 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 trustee 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 all other like empowered.

SIGNATURE:

GNAJURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-04 727-585-3730

FILED

Daytime Phone #