

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75617

FILED
Feb 27, 2004
Secretary of State

Entity Name: SLC REFERRAL AGENCY, INC.

Current Principal Place of Business:

208 PONTE VEDRA PARK DRIVE
102
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1069
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 59-2952250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, KEITH
208 PONTE VEDRA PARK DR., SUITE 102
PONTE VEDRA BEACH, FL 32082 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: CPD () Delete
Name: STOCKTON, JAMES R JR
Address: 1300 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: ST () Delete
Name: HUTCHESON, NORMA JEAN
Address: 10969 BEACH BLVD, 395
City-St-Zip: JACKSONVILLE BEACH, FL

Title: VP () Delete
Name: STOCKTON, JULIA PR
Address: 89 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: STOCKTON, JAMES R JR
Address: 1300 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: ST (X) Change () Addition
Name: HUTCHESON, NORMA JEAN
Address: 10969 BEACH BLVD, 395
City-St-Zip: JACKSONVILLE BEACH, FL US

Title: VP (X) Change () Addition
Name: STOCKTON, JULIA PR
Address: 89 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JAMES R. STOCKTON, JR.

CPD

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date