2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 10, 2005 8:00 am Secretary of State

DOCUMENT # N0000001328 1. Entity Name BUSINESS REFERRAL GROUP, INC.					1	03-10-2003	5 901 54 0)50 ****6	61.25		
Principal Place 2701 PONCE SUITE 302 CORAL GABLI		Mailing Address 2701 PONCE DE LEON SUITE 302 CORAL GABLES, FL 33134									
2. Principal Place of Business		3. Mailing Address)				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02082005 CH	ng-NP	CR2E03	7 (10/03)			
City & State		City & State			4. FEI Number 65-095086	6		 	oplied For Applicable		
Zíp	Country	Zip	Country	-	5. Certificate of St	atus Desired		8.75 Add			
	6. Name and Address of Current I	Registered Agent			7. Name and Add	ress of New R	legistered A	gent			
ADAMC II	OUN C		Name								
ADAMS, JOHN C 2701 PONCE DE-LEON 540 BILTMUNE WAL SUITE 302				ddress (f	O. Box Number is I	Not Acceptable	9)				
CORAL GA	ABLES, FL 33134		City			τ		Zip Code			
			(1		_		FL		• <u> </u>		
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) DATE											
SIGNATURE.	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE	; Registered Agent signati	ure required	when reinstating)		DATE				
SIGNATURE.	Signature, typed or printed name of registered agent a Filling Fee is \$61.25 Due by May 1, 2005		npaign Financing	ure required	\$5.00 May Be Added to Fees		DATE lake check ida Depart				
SIGNATURE .	Filing Fee is \$61.25	9. Election Cam Trust Fund C	npaign Financing		\$5.00 May Be	Flor	lake check ida Depart	ment of St	tate		
	Filing Fee is \$61.25 Due by May 1, 2005	9. Election Cam Trust Fund C	npaign Financing ontribution.	D Ada 540	\$5.00 May Be Added to Fees ADDITIONS/CHANG ms, John Biltmore	Flor ES TO OFFICE C Way	lake check ida Depart RS AND DIR	ment of St	tate		
10. IIILE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2005 OFFICERS AND DIF D ADAMS, JOHN C 2701 PONCE DE LEON, #302	9. Election Cam Trust Fund C	npaign Financing ontribution. 11. TITLE NAME STREET ADDRESS	D Ada 540	\$5.00 May Be Added to Fees ADDITIONS/CHANG ms, John Biltmore al Gables	Flor ES TO OFFICE C Way	lake check ida Depart RS AND DIR	ment of SI	tate		
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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 617, 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.

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SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/7/or 305-740-9200
Date Daylime Phone #