

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005655

FILED
Jul 09, 2004
Secretary of State

Entity Name: BUSINESS REFERRAL NETWORK, INC.

Current Principal Place of Business:

1737 W. OAKRIDGE ROAD
ORLANDO, FL 32809

New Principal Place of Business:

1813 BALDWIN DR
ORLANDO, FL 32806

Current Mailing Address:

1737 W. OAKRIDGE ROAD
ORLANDO, FL 32809

New Mailing Address:

1813 BALDWIN DR
ORLANDO, FL 32806

FEI Number: 59-3386910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBERGER, JOHN
5705 HANSEL AVE
ORLANDO, FL 32809

Name and Address of New Registered Agent:

STEMBERGER, JOHN
4853 S ORANGE AVE
C
ORLANDO, FL 32809

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: JOHN STEMBERGER

07/09/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANDY A BLACKWOOD,
Address: 3206 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: D () Delete
Name: DUNLAP, SAMUEL O
Address: 1737 WEST OAK RIDGE ROAD
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: REAHL, CRAIG
Address: 1024 N. MIKE AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: FOOTE, DAVID
Address: 2241 HOFFNER AVE.
City-St-Zip: ORLANDO, FL 32809

Title: OP () Delete
Name: LAMBERK, NANCY
Address: 5707 RED BAY LAKE RD.#103
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANDY A BLACKWOOD,
Address: 3724 S CONWAY RD
City-St-Zip: ORLANDO, FL 32812

Title: D (X) Change () Addition
Name: STERNER, AL
Address: 1813 BALDWIN DR
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Change () Addition
Name: GARRISON, SHELLY
Address: 6035 MARLBERRY DR
City-St-Zip: ORLANDO, FL 32819

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OP (X) Change () Addition
Name: SHAFFER, CARSON
Address: 23052 SISLER AVE
City-St-Zip: CHRISTMAS, FL 32709

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY A BLACKWOOD

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date