

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005655

FILED
Apr 13, 2005
Secretary of State

Entity Name: BUSINESS REFERRAL NETWORK, INC.

Current Principal Place of Business:

1813 BALDWIN DR
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1813 BALDWIN DR
ORLANDO, FL 32806

New Mailing Address:

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
4853 S ORANGE AVE
C
ORLANDO, FL 32809 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

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: ALBERT STERNER

DIR

04/13/2005

Electronic Signature of Signing Officer or Director

Date