## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE

## FILED Feb 03, 2005 08:00 AM DOCUMENT # P00000030048 **Secretary of State** 1. Entity Name PREMIER REFERRAL SERVICES, INC. Principal Place of Business Mailing Address 7875 S.W. 104 ST. SUITE 101 SUITE 101 MIAMI, FL 33156 MIAMI, FL 33156 No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1015368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DELINOIS, PATRICIA DO NOT WRITE 7875 SW 104 ST SUITE 101 IN THIS SPACE MIAMI, FL 33156 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **VPSD** TITLE DELINOIS, PATRICIA NAME 7875 SW 104 ST., SUITE 101 STREET ADDRESS MIAMI, FL 33156 CITY - ST-ZIP U00000213136 02/03/<u>05</u>-80050-017 150.00 TITLE RUSSELL, JUDITH G NAME 7875 SW 104 ST., SUITE 101 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS

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 empoyered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Patricia Delinois 1-21-05 305,279-8814