2004 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P00000034417** GATEWAY REFERRAL NETWORK, INC. Principal Place of Business Mailing Address 200 NE 2ND DRIVE 200 NE 2ND DRIVE HOMESTEAD, FL 33030 HOMESTEAD, FL 33030

FILED Mar 17, 2004 8:00 am Secretary of State

03-17-2004 90011 019 ***150.00



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

072004	No Cha-P	CR2E034 (10/03)	

Applied For 4. FEI Number 00-2698100 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required

DATE

MARCUS, MICHAEL J DO NOT WRITE 200 NE 2ND DRIVE HOMESTEAD, FL 33030 IN THIS SPACE

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.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

Trust Fund Contribution.

9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS HOUSTON, ROBERT B NAME STREET ADDRESS 200 NE 2ND DRIVE HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE MARCUS, MICHAEL J NAME STREET ADDRESS 200 NE 2ND DRIVE HOMESTEAD, FL 33030 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 divisee empowered to execute this report as required by Chapter 607, 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.

SIGNATURE: _

E OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #