2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000093821 1. Entity Name

U.S. REAL ESTATE REFERRAL SERVICES, INC.



FILED Apr 26, 2004 08:00 AN Secretary of State

Principal Place of Business

1100 6TH AVENUE SOUTH

SUITE 229A NAPLES, FL 34102 Mailing Address

1100 6TH AVENUE SOUTH

SUITE 229A NAPLES, FL 34102



DO NOT WRITE IN THIS SPACE

Applied For 4. FEI Number 94-1435188 Not Applicable

5. Certificate of Status Desired

04222004

\$8.75 Additional Fee Required

CR2E034 (10/03)

minimum with the second of the second district 8. Name and Address of Current Registered Agent

STACKPOOLE, WILLIAM D 1100 6TH AVENUE SOUTH SUITE 229A NAPLES, FL 34102

DO NOT WRITE IN THIS SPACE

No Chg-P

					2.7	2.5	•
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or re	egistered agent, or bo	th, in the State of Flo	orida. I em familiar y	vith, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	applicable. NOTE Sequence	Agenj signature	(odrined when temananud)	12° 1.21 2.4	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finance Trust Fund Contribution		\$5.00 May Be Added to Fees		<u>,</u>	<u> </u>
10.	OFFICERS AND DIREC	CTORS					
TITLE MAME STREET ADDRESS CITY-ST-ZIP	P STACKPOOLE, WILLIAM D 1100 5TH AVE S SUITE 229A NAPLES, FL 34102			 	(IDDAD))128 9 51	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					04/26/04-	-80059-017	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					THIS SF	PACE	
TITLE NAME STREET ADDRESS CRTY-ST-TIP							
TITLE HAME STREET ADDRESS CITY-ST-ZP				,			
12. I hereby c	certify that the information supplied with this fi	ling does not qualify for the exen	option stated	d in Section 119.07(3)	(i). Florida Statutes.	further certify that t	he information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under cath; that I am an officer or diffector of the corporation or the receiver or trustee 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: _

SIGNATURE AND TYPED OF P

4-22-04