

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097020

FILED
Apr 16, 2004
Secretary of State

Entity Name: MICHAEL THORPE REFERRALS, INC.

Current Principal Place of Business:

5089 NORTH A1A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

5089 NORTH A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-1055443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGAJON, MARIE
Address: 2080 OCEAN RIDGE CIR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEEBE, LESLIE C
Address: P.O. BOX 631
City-St-Zip: WEST CHESTER, OH 45071

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

SIGNATURE: LESLIE C. BEEBE

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date