2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097020

Entity Name: MICHAEL THORPE REFERRALS, INC.

FILED Jan 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5089 NORTH A1A VERO BEACH, FL 32963 **Current Mailing Address: New Mailing Address: 5089 NORTH A1A** VERO BEACH, FL 32963 FEI Number: 65-1055443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'HAIRE, MICHAEL 3111 CARDINAL DRIVE VERO BEACH, FL US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BEEBE, LESLIE C Name: Name:

Title: D () Delete Title: () Change () Addition Name: BEEBE, LESLIE C Name: Address: P.O. BOX 631 Address: City-St-Zip: WEST CHESTER, OH 45071 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESLIE BEEBE D 01/24/2005