2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000004738

1. Entity Name

KELLER WILLIAMS FLA REFERRAL, CORP.



Principal Place of Business

13800 PARK BLVD SEMINOLE, FL 33776

SIGNATURE:

Mailing Address

13800 PARK BLVD Seminole, FL 33776

FILED Apr 07, 2004 8:00 am Secretary of State

04-07-2004 90004 050 ***150.00

JAUROUOT



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03312004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S9-3693610 Not Applied For Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRAVES, MILLARD J_ 7040 BAYOU WEST PL PINELLAS PARK, FL 33782 13860 PARK BILL Schinole FL 33776

DO NOT WRITE IN THIS SPACE

SIGNATURE_	Company transfer are the company of	Aver 5		 .	
,	Signature, typed or printed name of registered agent and title if	9. Election Campaign Fina	ed Agent signature required when reinstating) ancing \$5.00 May 8e	CATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Trust Fund Contribution	_ 		
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROGERS, ANN S 13700 PARK RLVD / 3 8 00 / SEMINOLE, FL 33776	Park Blud			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRAVES, MILLARD J 13700 PARK BLVD /3 8 6 0 SEMINOLE, FL 33776	PARK Blead			
NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		16.70.1		THIS SPACE	
TITLE NAME 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 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.					