2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P01000016819 REFÉR AND REWARD, INC. Principal Place of Business Mailing Address 15517 GRANBY PLACE_ 15517 GRANBY PLACE TAMPA, FL 33624 TAMPA, FL 33624 CR2E034 (10/03) 03092004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3700601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, RICHARD R DO NOT WRITE 15517 GRANDY PLACE TAMPA, FL 33624 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 SIGNATURE Signalure, typed or pointed harne of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. THE TAYLOR, RICHARD R NAME U00000093228 /22704-80009-STREET ADDRESS 15517 GRANBY PLACE CNY-ST-ZIP TAMPA, FL 33624 DS TELE TAYLOR, DONNA NAME 15117 GRANBY PLACE STREET ADDRESS CITY -SY-ZIP TAMPA, FL 33624 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CIFY-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)(), 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 received 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 al

SIGNATURE

TIRE NAME STREET ADDRESS CATY - ST - ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED