2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P01000021063** VPI REFERRAL SERVICES, INC. Principal Place of Business_ Mailing Address 75 VINEYARDS BLVD., THIRD FLOOR 75 VINEYARDS BLVD., THIRD FLOOR NAPLES, FL 34119 NAPLES, FL 34119 CR2E034 (10/03) 03282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3722012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PROCACCI, MARIA DO NOT WRITE 75 VINEYARDS BLVD., THIRD FLOOR NAPLES, FL 34119 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10 OFFICERS AND DIRECTORS TIDE NAME PROCACCI, MICHAEL 98 VINEYARDS BOULEVARD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 TITLE U00000287020 PROCACCI, JOSEPH NAME 04/04/05-80053-no3 3no.no STREET ADDRESS 98 VINEYARDS BOULEVARD CITY-ST-ZIP NAPLES, FL 34119 **PVST** TITLE PROCACCI, MARIA NAME STREET ADDRESS 100 VINEYARDS BOULEVARD DO NOT WRITE CITY - ST - ZIP NAPLES, FL 34119 IN THIS SPACE TITLE PROCACCI, MARIA NAME STREET ADDRESS 100 VINEYARDS BOULEVARD NAPLES, FL 34119 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIF TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED