2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # P01000044119 1. Entity Name REF CONSULTING, INC.

Principal Place of Business

1425 MAGNOLIA DR. EAST CLEARWATER, FL 33756

1425 MAGNOLIA DR. EAST CLEARWATER, FL 33756

Mailing Address

FILED Mar 10, 2004 08:00 AM Secretary of State



03032004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3717756 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

6. Name and Address of Current Registered Agent

FITZGERALD, RUTH E 1425 MAGNOLIA DR. EAST CLEARWATER, FL 33756

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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				e required when reinstating)	en reinstating) DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees	U00000083646 03/10/04-80047-016 150.00	
16. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD FITZGERALD, RUTH E 1425 MAGNOLIA DR. EAST CLEARWATER, FL 33756					
TITLE NAME STREET ADDRESS CITY-ST-78P						
itile Name Street address City-St-Zip			DO NOT WRITE			
RITLE NAME STREET ADDRESS CHY-SI-ZIP				IN	THIS SPACE	
THE MAME STREET ADDRESS CUTY-ST-ZIP						
BILE NAME STREET ADDRESS CITY-SI-BP						
12. Thereby certify that the information supplied with this filing does not quality 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 cath; that I am an officer or director of the corporation or the florester or trustee employed ed 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 attagment with anyaddress, with all other like empowered.						

IGNING OFFICER OR DIRECTOR