

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054963

FILED
Jan 24, 2005
Secretary of State

Entity Name: MARCO REALTY REFERRALS, INC.

Current Principal Place of Business:

1069 NORTH COLLIER BLVD
SUITE 213
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1069 NORTH COLLIER BLVD.
SUITE 213
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 75-3058721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
ROYAL PALM MALL
985 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: POWELL, ROCCO W JR.
Address: 456 ADIRONDACK CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: ROCCO W. POWELL JR.

PST

01/24/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date