

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000058995

FILED
Apr 30, 2003
Secretary of State

Entity Name: PROFESSIONAL REFERRAL NETWORK, INC.

Current Principal Place of Business:

1050 S. FEDERAL HWY.
140
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1050 S. FEDERAL HWY.
140
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 37-1432661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, GREGORY
1050 S. FEDERAL HWY.
140
DELRAY BEACH, FL 33483

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: TODD, GREGORY P
Address: 1050 SOUTH FEDERAL HIGHWAY # 140
City-St-Zip: DELRAY BEACH, FL 33483

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: GREGOORY P TODD

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date