


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 28, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000060924 1. Entity Name REFERRAL CLUBS OF AMERICA, INC.	
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Principal Place of Business 2878 GLEN HOLLOW DR. CLEARWATER, FL 33761-3370	Mailing Address 2878 GLEN HOLLOW DR. CLEARWATER, FL 33761-3370
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06252004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 90-0040663	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**GIGLIO, RICHARD D ESQ.
101 E. KENNEDY BLVD., SUITE 3170
TAMPA, FL 33602**

**DO NOT WRITE
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 retreating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DIAMOND, DARROUGH 2878 GLEN HOLLOW DR. CLEARWATER, FL 337613370
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DIAMOND, LINDA 2878 GLEN HOLLOW DR. CLEARWATER, FL 337613370
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COX, JULIA T 2878 GLEN HOLLOW DR. CLEARWATER, FL 337613370
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S STILLMAN, LAURA L 2878 GLEN HOLLOW DR. CLEARWATER, FL 337613370
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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06/28/04-80003-012 150.00

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IN THIS SPACE**

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: *Darrough B. Diamond* 6/25/04 (727) 796-3751
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DARROUGH B. DIAMOND