

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125512

FILED
Apr 27, 2004
Secretary of State

Entity Name: PROFESSIONAL REFERRAL SERVICES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4302 S.E. 5TH AVENUE
#3
CAPE CORAL, FL 33904 US

New Principal Place of Business:

1405 SE 20 AVE.
CAPE CORAL, FL 33990 US

Current Mailing Address:

4302 S.E. 5TH AVENUE
#3
CAPE CORAL, FL 33904 US

New Mailing Address:

1405 SE 20 AVE.
CAPE CORAL, FL 33990 US

FEI Number: 16-1651001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDES-CHUMACEIRO, ALFREDO
4302 S.E. 5TH AVENUE
#3
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MENDES-CHUMACEIRO, ALFREDO
1405 SE 20 AVE.
CAPE CORAL, FL 33990 US

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: ALFREDO MENDES-CHUMACEIRO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDES-CHUMACEIRO, ALFREDO
Address: 4302 S.E. 5TH AVENUE, #3
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDES-CHUMACEIRO, ALFREDO
Address: 1405 SE 20 AVE.
City-St-Zip: CAPE CORAL, FL 33990 US

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: ALFREDO MENDES-CHUMACEIRO

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04/27/2004

Electronic Signature of Signing Officer or Director

Date