2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000063747 GRYPHON REFERRAL, INC. Principal Place of Business Mailing Address 510 BAY ISLES ROAD **510 BAY ISLES ROAD** LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2115070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, SHERRI L DO NOT WRITE 330 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAC. ANDREW NAME STREET ADDRESS 201 MORNINGSIDE DRIVE U00000305656 04/14/05-80032-020 150.00 CMY+ST-ZIP SARASOTA, FL 34236 TITLE GLANZ, RAMONA 201 MORNINGSIDE DRIVE STREET ADDRESS CITY - ST - ZIP SARASOTA, FL 34236 TITLE CUNNINGHAM, SHARON F NAME 1030 SEASIDE DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SARASORA, FL 34242 IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - S7 - 73P 12. I hereby certify that the information supplied with this filling 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.

ORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED