2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2004 8:00 am Secretary of State

02-26-2004 90029 041 ***150.00 **DOCUMENT # P03000081261** PRO REFERRALS CORP. Principal Place of Business Mailing Address 2250 SPRING LAKE CIRCLE 200 E. ROBINSON STREET 94020710 ST. CLOUD, FL 34771 SUITE 500 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address 20 N ORANGE AVE Suite, Apt. #, etc. 01132004 CB2E034 (10/03) 4. FEI Number 20 - 0109446 City & State Applied For Not Applicable \$8.75 Additional ____, Zip Country Country .5:-Certificate of Status Desired --> - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDRY STONER DELANCETT & BROWN, P.A. Street Address (P.O. Box Number is Not Acceptable) 20 N. ORANGE AVENUE ORLANDO, FL 32801 Suite 407 Zip Code 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. OTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D ☐ Defete TITLE ☐ Addition SULLIVAN, JAMES A NAME NAME STREET ADDRESS STREET ADDRESS 2250 SPRING LAKE CIRCLE CITY-ST-ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP D, P, 5 Change TITLE ☐ Delete TITLE Addition SULLIVAN, VEDA M NAME NAME 2250 SPRING LAKE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 arraddress, with a factors.

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST- ZIP

MILE ST. SIGNING OFFICER OF DIRECTOR OF CULLWAW 3/12/04 407-933-7300