

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110955

FILED
Apr 14, 2004
Secretary of State

Entity Name: NAPLES REFERRAL ASSOCIATES, INC.

Current Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103 US

New Principal Place of Business:

6245-B COPPER LEAF LANE
NAPLES, FL 34116 US

Current Mailing Address:

5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103 US

New Mailing Address:

6245-B COPPER LEAF LANE
NAPLES, FL 34116 US

FEI Number: 57-1190208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, THOMAS F
5051 CASTELLO DRIVE
SUITE 222
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WALSH, THOMAS F
6245 -B COPPER LEAF LANE
NAPLES, FL 34116 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: THOMAS F. WALSH

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WALSH, THOMAS F
Address: 5051 CASTELLO DRIVE, SUITE 222
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WALSH, THOMAS F
Address: 6245-B COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116 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: THOMAS F. WALSH

PST

04/14/2004

Electronic Signature of Signing Officer or Director

Date