2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129920

Entity Name: SRQ REFERRAL GROUP, INC.

FILED Jul 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1661 COTTONWOOD TRAIL P.O. BOX 503

SARASOTA, FL 34232 SARASOTA, FL 34230

Current Mailing Address: New Mailing Address:

1661 COTTONWOOD TRAIL P.O. BOX 503

SARASOTA, FL 34232 SARASOTA, FL 34230

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPHER K. CASWELL, P.A. 2364 FRUITVILLE ROAD SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PETTIT, CHRIS Name: PETTIT, CHRIS

Address: 1661 COTTONWOOD TRAIL Address: 7616 DRAYTON CIRCLE
City-St-Zip: SARASOTA, FL 34232 City-St-Zip: UNIVERSITY PARK, FL 34201

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: CHRIS PETTIT D 07/12/2004