2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 14, 2005 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P04000090019 02-16-2005 90043 018 ***150.00 1. Entity Name REAL ESTATE REFERRAL REGISTRY, CO. Principal.Place of Business Mailing Address . 1418 SW SEAHAWK PALM ÇITY FL 34990 1418 SW SEAHAWK PALM CITY FL 34990 66005191 2. Principal Place of Business 3. Mailing Address 1528 SW MAPP RD Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 56-2465/03 fac m FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired MARTIN 34990 Fee Recuired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code \$. 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 regulared agent. The bear SIGNATURE _C FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addilion WEIX, JAMES NAME NAME STREET ADDRESS 1418 SW SEAHAWK STREET ADDRESS CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-ZIP TITLE ☐ Change Detete RITE Addition HALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Add₁tion ☐ Delete TITS F ☐ Change NAME NALE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE TITLE Delete ☐ Change ☐ Addition MALEF MALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 ☐ Oeleta TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Chance Addition PAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY-ST-ZIP 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 ghi address, with all other like empewered.

OFFICER OR DIRECTOR

FILED

2-5-05^

771-208-1900

Daytime Phone #