

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127453

FILED
Jul 12, 2005
Secretary of State

Entity Name: REFERRAL PROPERTIES INC

Current Principal Place of Business:

5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL 33073 US

New Mailing Address:

5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL 33073 US

FEI Number: 20-1604659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERLAD
5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL, FL 33073 US

Name and Address of New Registered Agent:

MILLER, GERALD
5450 WEST HILLSBORO BLVD
SUITE #5
COCONUT CREEK, FL, FL 33073 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: GERALD MILLER

07/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, GERALD
Address: 5450 WEST HILLSBORO BLVD #5
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALD MILLER

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07/12/2005

Electronic Signature of Signing Officer or Director

Date