

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141242

Entity Name: BROWARD REFERRAL NETWORK, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

5100 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308

Current Mailing Address:

5100 NORTH FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1776 N. PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322

New Mailing Address:

1776 N. PINE ISLAND ROAD
SUITE 118
PLANTATION, FL 33322

FEI Number: 20-1733741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RALPH F
5100 N. FEDERAL HIGHWAY
300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RUSSO, RALPH F
1700 N. UNIVERSITY DRIVE
SUITE 215
CORAL SPRINGS, FL 33071 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: RALPH F. FUSO

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, RALPH F
Address: 5100 N. FEDERAL HIGHWAY, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T () Delete
Name: SANTINI, ROLAND L
Address: 1776 N. PINE ISLAND ROAD, SUITE 118
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSO, RALPH F
Address: 1700 N. UNIVERSITY DRIVE, SUITE 215
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROLAND L. SANTINI

T

04/19/2005

Electronic Signature of Signing Officer or Director

Date