


FILED
Jun 16, 2004 8:00 am
Secretary of State

05-10-2004 90467 008 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P30067
 1. Entity Name
PRUDENTIAL REFERRAL SERVICES, INC.



Principal Place of Business 3333 MICHELSON DRIVE SUITE 1000 IRVINE, CA 92612	Mailing Address 213 WASHINGTON STREET CORP TAX DIV. 8TH FLOOR NEWARK, NJ 07102-3777
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66428375



04232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3203133	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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 registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC PAVLOU, JANICE 213 WASHINGTON STREET NEWARK, NJ 07102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FRANZETTA, PAUL D 333 MICHELSON DR IRVINE, CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LEE, EARL W 3333 MICHELSON DRIVE IRVINE, CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASA MANSUR-BROWN, PATRICIA M 3333 MICHELSON DR SUITE 1000 IRVINE, CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIES, DOUGLAS G 3333 MICHELSON DR SUITE 1000 IRVINE, CA 92612
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEE, EARL W 3333 MICHELSON DR STE 1000 IRVINE, CA 92612

DO NOT WRITE IN THIS SPACE

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 an address, with all other like empowered.

SIGNATURE: Janice Pavlou Janice Pavlou 6/8/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
P30067
66428375
Prudential Referral Services, Inc.
Year Jan 2004

Name	Title	Address
Blinn, Paul E.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Campen, David S.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Cardini, Joseph M	Vice President	12/30/2002
Chaleski, Lorraine E	Asst. Secretary	2/5/2002
Chaplin, Charles E.	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Chotiner, Martin P.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Conciatoir, Dawni E.	Asst. Vice President	2 Corporatr Dr., Shelton, CT 06484
David, Martin R	Vice President	
Davies, Douglas G.	Vice President	3333 Michelson Dr., Irvine, CA
Delaney, Laura	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Del Mauro, Dianne L	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Fetten, Timothy C.	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Franzetta, Paul D.	Director	3333 Michelson Dr., Irvine, CA
Franzetta, Paul D.	Vice President	3333 Michelson Dr., Irvine, CA
Gann, Linda G.	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777
Grippio, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA
Hoffman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, 07102-3777
Hubbell, Jonathan A.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Hubbell, Jonathan A.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Keleher, William O, Jr.	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Treasurer	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	Chief Executive Officer	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	Director	3333 Michelson Dr., Irvine, CA
Lee, Earl W.	President	3333 Michelson Dr., Irvine, CA
Lee, Kathie S.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Lee, Kathie S.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Maldonado, Edward	Asst. Vice President	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M.	Asst. Auditor	3333 Michelson Dr., Irvine, CA
Mansur-Brown, Patricia M.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Pavlou, Janice F.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Schaller, Susanne E.	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	Chairman	3333 Michelson Dr., Irvine, CA
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA
Wasenius, Michael E.	Asst. Auditor	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Secretary	200 Summit Lake Dr., Valhalla, NY 10595
Wasenius, Michael E.	Vice President	200 Summit Lake Dr., Valhalla, NY 10595
Yourth, Mary E.	Asst. Controller	213 Washington St., Newark, NJ 07102-3777