

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015150

Entity Name: D & N REFERRALS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

4625 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Principal Place of Business:

5065 NORTH A1A
VERO BEACH, FL 32963

Current Mailing Address:

4625 NORTH HIGHWAY A1A
VERO BEACH, FL 32963

New Mailing Address:

P.O. BOX 3431
VERO BEACH, FL 32964

FEI Number: 65-0382556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, J DALE
4625 N HWY A1A
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SORENSEN, J DALE
P.O. BOX 3431
VERO BEACH, FL 32964 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

04/26/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORENSEN, J DALE
Address: 4625 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SORENSEN, J DALE
Address: 5065 NORTH A1A
City-St-Zip: VERO BEACH, FL 32963

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: J DALE SORENSEN

Electronic Signature of Signing Officer or Director

P

04/26/2005

Date