2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 14, 2005 08:00 AM DOCUMENT # P95000074966 **Secretary of State** 1. Entity Name GLOBAL REALTY REFERRAL COMPANY Principal Place of Business Mailing Address 776-B COUNTRY CLUB DR 776-B COUNTRY CLUB DR TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 No Chg-P 03092005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3368014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARTUCCI, MICHAEL DO NOT WRITE 776-B COUNTRY CLUB DR TITUSVILLE, FL 32780 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. Signature, typed or printed name of registered agent and tile if applicable (NOTE Registered Agent signature required when reinstating) 1/00000262822 03/14/05-80063-023 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campalgn Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITT F n NAME MARTUCCI, MICHAEL STREET ADDRESS 776-B COUNTRY CLUB DR CITY-ST-ZIP TITUSVILLE, FL PSD TITLE COX, MORRIS K NAME STREET ADDRESS 776-B COUNTRY CLUB DR CITY-ST-ZIP TITUSVILLE, FL 32780 mik NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mrchxci 3/9/05 321-21-28-08168