

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094312

FILED
Jun 30, 2004
Secretary of State

Entity Name: THE REFERRAL CONNECTION, INC.

Current Principal Place of Business:

14233 ISLAMORADA DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14233 ISLAMORADA DR
ORLANDO, FL 32837

New Mailing Address:

14233 ISLAMORADA DR
ORLANDO, FL 32837 US

FEI Number: 59-3350564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, CAMILLE
13538 BUCKHORN RUN CT
ORLANDO, FL 32837

Name and Address of New Registered Agent:

KAISER, MARTIN S
14233 ISLAMORADA DRIVE
ORLANDO, FL 32837 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: MARTIN S. KAISER

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSTP () Delete
Name: KAISER, CAMILLE
Address: 14233 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KAISER, MARTIN S
Address: 14233 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: T () Change (X) Addition
Name: KAISER, CAMILLE A
Address: 14233 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

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: CAMILLE A. KAISER

T

06/30/2004

Electronic Signature of Signing Officer or Director

Date