2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011571

Entity Name: SOUTHERN LAND REFERRAL COMPANY

FILED Mar 30, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

700 S MAIN ST

LABELLE, FL 33935 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1680

LABELLE, FL 33975 US

FEI Number: 65-0749657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNING, ROGER D DENNING, BONNIE M 700 S MAIN ST 700 S MAIN ST

LABELLE, FL 33935 US LABELLE, FL 33935 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: BONNIE M DENNING 03/30/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: DENNING, ROGER D Name: Name: 700 S MAIN ST Address: Address: City-St-Zip: LABELLE, FL 33935 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 Statutés. 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: ROGER D DENNING 03/30/2004 D