2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

FILED Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # P98000054954 1. Entity Name PREFERRED REFERRAL SERVICES, INC. Principal Place of Business Mailing Address 1400 HOMESTEAD ROAD, NORTH LEHIGH ACRES FL 33936 1400 HOMESTEAD ROAD, NORTH LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0860418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'SULLIVAN, ESTELLE 1400 HOMESTEAD ROAD, NORTH Street Address (P.O. Box Number is Not Acceptable) LEHIGH ACRES FL 33936 Zip Code 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, typed or pfinted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE mu ☐ Belete Change Addition O'SULLIVAN, ESTELLE NAME STREET ADDRESS 1400 HOMESTEAD ROAD, NORTH STREET ADDRESS 0017-51-70 LEHIGH ACRES FL 33936 CITY-ST-ZIP TITLE Delete ЩЕ Change ☐ Addition U00000257951 NAME MAME 03/10/05-80022-003 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-71P CUTY-ST-7IP hitte Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-ZIP TITLE Defete TITLE Change ☐ Addition MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP mu Delete TLT1 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-71P THILE Delete TITLE ☐ Addition MAM NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP City-St-78 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.

Daylime Phone #