2004 FOR PROFIT CORPORATION

SIGNATURE: _

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P98000072706 KERDYK REFERRAL SERVICE, INC. Principal Place of Business Mailing Address 2631 PONCE DE LEON BLVD. 2631 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0009810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent KERDYK, WILLIAM H JR DO NOT WRITE 2631 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 5. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when relatitivity) STAG Fil.E NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000124324 10. OFFICERS AND DIRECTORS 04/22/04-80041-002 150.00 BRE POST KERDYK, WILLIAM H NAME STREET ADDRESS 2631 PONCE DE LEON BLVD. CITY-ST-ZIP CORAL GABLES, FL 33134 छरा ह NAME STREET ADDRESS CRY-ST-ZIP RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 1111 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP បាន NAME STREET ADDRESS CITY-57-7/P NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify or the exemption stated in Section 119.07(3)(i). Provide Statutes, if 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 trusted empowered to secure has proof 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 an object like supplied.

G OFFICER OR DERECTOR