2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 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 02082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0009810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 3. 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. **BIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS POST TITLE KERDYK, WILLIAM H NAME STREET ADDRESS 2631 PONCE DE LEON BLVD. U00000303418 <u>04/14</u>/05-80003-002-150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-718 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-St-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby dertify that the information supplied with this filling does not qualify for the exemption staindicated on this report or supplemental report is true and accurate and that my stimature that of the corporation or the receiver or trustee empowered to execute this report as required by Charles d in Section 119.07(3)(i), Florida Statutes. I further certify that the information we the same legal effect as if made under oath; that I am an officer or director pter 807, 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. William H. Kerdyk Jr. SIGNATURE:

FILED