2005 FOR PROFIT CORPORATION ANNUAL REPORT

. Mar 19, 2005 08:00 AM DOCUMENT # P98000075205 **Secretary of State** BAY POINT REFERRAL, INC. Principal Place of Business Mailing Address 7031 S.R. 52 7031 S.R. 52 BAYONET POINT, FL 34667 BAYONET POINT, FL 34667 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3530458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDINGTON, CHARLES DO NOT WRITE 13234 CANTON AVENUE HUDSON, FL 34669 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalise required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LUDINGTON, CHARLES NAME STREET ADDRESS 13234 CANTON AVENUE U00000269633 03/19/05-80018-011 150.00 CITY-ST-ZIP **HUDSON, FL 34669** TITLE LUDINGTON, CHARLES NAME STREET ADDRESS 13234 CANTON AVENUE CITY-ST-ZIP HUDSON, FL 34669 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS

12. I heroby certify that the information supplied with this filling 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.

FILED