

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098583

FILED
Apr 21, 2005
Secretary of State

Entity Name: AMERICAN REFERRAL PROFESSIONALS, INC.

Current Principal Place of Business:

117 SOUTH HIGHWAY 41
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

117 SOUTH HIGHWAY 41
INVERNESS, FL 34450

New Mailing Address:

FEI Number: 59-3550104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, RICHARD
117 SOUTH HIGHWAY 41
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

DIXON, C. J.
117 SOUTH HIGHWAY 41
INVERNESS, FL 34450 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: C. J. DIXON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, RICHARD
Address: 117 SOUTH HIGHWAY 41
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIXON, C. J.
Address: 324 N. OSCEOLA AVE
City-St-Zip: INVERNESS, FL 34450

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 Statutes. 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: C. J. DIXON

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date