2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000001982

Entity Name

MARY M. MYERS REFERRAL COMPANY, INC.



Principal Place of Business

304 PARK EAST AUBURNDALE, FL 33823 Mailing Address

304 PARK EAST AUBURNDALE, FL 33823 FILED Aug 02, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

07142004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3552747 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

MYERS, JACK R 304 PARK EAST AUBURNDALE, FL 33823

DO NOT WRITE IN THIS SPACE

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					
FILE NOWIII FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MYERS, JACK R 304 PARK EAST AUBURNDALE, FL 33823		d debut		U00000169842 08/02/04-80007-023 150.00
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TITLE NAME STREET ADDRESS CITY - ST - ZIP					
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 cath; 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.					

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR