

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040719

FILED
Apr 29, 2004
Secretary of State

Entity Name: EREFERRAL COMMUNICATIONS NETWORK, INC.

Current Principal Place of Business:

7189 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7189 CHESAPEAKE CIRCLE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0921047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, RICHARD D ESQ.
200 SOUTHEAST 18TH COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KYLE, NORA S
Address: 7189 CHESAPEAKE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: RITZ, JENNIFER
Address: 233 W CORAL TRALE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RITZ, JENNIFER
Address: 6043 WEDGEWOOD VILLAGE CT.
City-St-Zip: LAKE WORTH, FL 33463

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: NORA S KYLE

Electronic Signature of Signing Officer or Director

PS

04/29/2004

Date