FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED
AND
FILED

95 MAY -1 PM 10: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S18812 (5)

1. Corporate Name
EXCLUSIVELY REFERRALS ONLY, INC.

Mailing Address
18823 SE JUPITER RIVER DR
JUPITER FL 33458

Street Address
18823 SE JUPITER RIVER DR.
JUPITER FL 33458

FOR OFFICE USE ONLY

3. Date of Incorporation: 12/17/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0237301
Applied For / Not Applicable
5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees
8. This corporation has elected to be taxed as a small business under S. 1244 of Internal Revenue Code: [X] Yes [ ] No

2. Principal Office Address
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

9. Name and Address of Current Registered Agent
SEBOK, SUSAN C.
18823 SE JUPITER RIVER DR.
JUPITER FL 33458

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. The name and address of the registered agent and office accepted by the undersigned to be registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE	PTD
NAME	SEBOK, SUSAN C.
STREET ADDRESS	18823 SE JUPITER RIVERDR
CITY, STATE, ZIP	JUPITER FL
TYPE	S
NAME	SEBOK, SUSAN, C
STREET ADDRESS	18823 SE JUPITER RVR DR
CITY, STATE, ZIP	JUPITER FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

TYPE / NAME / STREET ADDRESS / CITY, STATE, ZIP — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is accurately furnished and does not qualify for the exemptions contained in Section 607.0193(3), Florida Statutes. I further certify that I am a duly elected or appointed officer of the corporation named in this report or a duly appointed agent of the corporation. I further acknowledge that I am aware that false information submitted to the department in an annual report or reinstatement is a violation of Section 817.155, Florida Statutes, and that my signature appearing below is subject to the penalties for perjury as provided in Section 92.525, Florida Statutes.

SIGNATURE: Susan C. Sebok
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 (407) 746-6274
DATE / DAYTIME PHONE #

0260284 CP