## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # V02285** 04-28-2004 90252 005 \*\*\*150.00 1. Entity Name MAR REFERRAL CORP. Principal Place of Business Mailing Address 1001 U.S. HIGHWAY ONE., #600 1001 U.S. HIGHWAY ONE., #600 240581460 JUPITER, FL 33477 JUPITER, FL 33477 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 Chg-P CR2E034 (10/03) Applied For City & State 4. FFi Number City & State 65-0409487 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BLAKISTON, HENRY Y. Street Address (P.O. Box Number is Not Acceptable) 1001 US HWY ONE, SUITE 600 JUPITER, FL 33477 City Zip Code 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 4/26/04 Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME CODY, CYNTHIA P. NAME ody, Cynthia P. STREET ADDRESS 18093 S.E. FEDERAL HWY STREET ADDRESS 952 Pompano Dr. TEGUESTA, FL 33469 CITY-ST-7IP CITY-ST-7IP Jupiter, Fl. 33458 Addition ☐ Delete ☐ Change TITLE TITLE **BLAKISTON, PATRICIA** NAME NAME STREET ADDRESS 19558 TRAILS ED TERRACE STREET ADDRESS CITY-ST-ZIP JUPITER, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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. 5617469775

4/26/04