2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2005 08:00 AM Secretary of State DOCUMENT # V23392 1. Entity Name FLORIDA REFERRAL NETWORK SYSTEM, INC. Mailing Address Principal Place of Business P.O. BOX 7 196 W 5TH MT. DORA, FL 32757 MT. DORA, FL 32757 US CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3114214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOMLINSON, E B DO NOT WRITE 4602 LAKE JAMES CR -EDGEWATER, FL 32141 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulaed when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ATKINS, LLOYD M. JR MAME 1826 GERTRUDE PL STREET ADDRESS CITY-ST-ZIP MT DORA, FL U00000252663 03/07/05-80004-005 150.00 TITLE TOMLINSON, E.B. NAME 4602 LAKE JAMES CR STREET ADDRESS CITY-ST-ZIP EDGEWARER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 additional statutes.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #