

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003123

FILED
Jan 10, 2005
Secretary of State

Entity Name: BOUNTY HUNTER RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

2212 RT 22
PATTERSON, NY 12563

New Principal Place of Business:

Current Mailing Address:

PO BOX 388
BREWSTER, NY 10509

New Mailing Address:

FEI Number: 14-1747210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLING, LAURA
2705 SE 18TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

BARTLING, LAURA
PO BOX 150142
CAPE CORAL, FL 33915 US

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: LAURA BARTLING

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LA LUNA, LOUIS J JR
Address: 2212 RT 22
City-St-Zip: PATTERSON, NY 12563

Title: VP () Delete
Name: LA LUNA, JEANNE P
Address: 2212 RT 22
City-St-Zip: PATTERSON, NY 12563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEANNE LALUNA

VP

01/10/2005

Electronic Signature of Signing Officer or Director

Date