

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497362

FILED
Apr 25, 2005
Secretary of State

Entity Name: INSURANCE RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

4491 SOUTH STATE ROAD 7 #308
FORT LAUDERDALE, FL 33314 US

New Principal Place of Business:

10218 NW 47TH STREET
SUNRISE, FL 33351 US

Current Mailing Address:

4491 SOUTH STATE RD 7 #308
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

10218 NW 47TH STREET
SUNRISE, FL 33351 US

FEI Number: 59-1677322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, ROBERT
1031 SE THIRD AVE
FT 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: DP () Delete
Name: BRUNETTO, THERESA,
Address: 4491 SOUTH STATE ROAD 7 #308
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: PD () Delete
Name: BRUNETTO, THERESA,
Address: 4491 SOUTH STATE ROAD 7 #308
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRUNETTO, THERESA,
Address: 10218 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: PD (X) Change () Addition
Name: BRUNETTO, THERESA,
Address: 10218 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

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: THERESA BRUNETTO

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date