2005 FOR PROFIT CORPORATION . **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPES OF

Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # F02000005610 1. Entity Name F.D.R. CREDIT RECOVERY LTD, INC. Principal Place of Business Mailing Address 438 MAIN STREET, SUITE 200 9120 LESLIE STREET SUITE 210 BUFFALO, NY 14202 RICHMOND HILL ONTARIO CANADA L4B 3J9, 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2059261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired M Fee Required 3. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PAPEO, NICHOLAS A STREET ADDRESS 9120 LESLIE STREET, SUITE 210 CITY-ST-7IP RICHMOND HILL, ONT. L4B 3J9, ____U00000258765 03/10/05-80054-010 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing 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 supplier and its 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 received or trustee empowered te 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.

FILED