

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000339

FILED
May 04, 2005
Secretary of State

Entity Name: BENEFIT RECOVERY SPECIALISTS, INC.

Current Principal Place of Business:

8415 BAY SHORE BLVD.
MACDILL AFB, FL 336211607

New Principal Place of Business:

340 MAGNOLIA AVE, BLDG 1467
TYNDALL AFB, FL 32403

Current Mailing Address:

1111 NORTH LOOP WEST, SUITE 1000
HOUSTON, TX 77008

New Mailing Address:

FEI Number: 76-0380233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, DIANA
8415 BAY SHORE BLVD.
MACDILL AFB, FL 336211607 US

Name and Address of New Registered Agent:

LAROCHE, DELIA
340 MAGNOLIA AVE, BLDG 1467
TYNDALL AFB, FL 32403 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: DELIA LAROCHE

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEGMAN, ANTHONY J
Address: 1111 N. LOOP WEST, STE 1000
City-St-Zip: HOUSTON, TX 77008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEGMAN, ANTHONY J
Address: 1111 N. LOOP WEST, STE 1000
City-St-Zip: HOUSTON, TX 77008

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: ANTHONY J. STEGMAN

PRES

05/04/2005

Electronic Signature of Signing Officer or Director

Date