2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 03, 2005 08:00 AM DOCUMENT # F03000004121 Secretary of State 1. Entity Name COMMERCIAL RECOVERY SYSTEMS, INC. Principal Place of Business -Mailing Address 8035 EAST R.L. THORNTON, SUITE 220 P.O. BOX 570909 DALLAS TX 75228 DALLAS TX 75357-0909 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-2547093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PC TATOR Change ☐ Delete DILLE ☐ Addition NAME FORD, TIM NAME STREET ADDRESS 8035 EAST R.L. THORNTON FREEWAY, STE 305 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75228 CHY-S1-ZIP 02/03/05-80034-005 Chappe 00 Addition HILE ☐ Delete TITLE DEVANY, DAVID NAME CIRELI ADDRESS 8035 EAST R.L. THORNTON FREEWAY, STE 216 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75228 Cuiv-SI-7P MILE ☐ Delete THE Change ☐ Addition NAME THUNHORST, WADE A NAME STREET ADDRESS 8035 EAST R.L. THORNTON FREEWAY, STE 316 STREET ADORESS CITY-S1-ZIP CHY-SI-ZIF DALLAS TX 75228 HIGH Delete HITLE Change ☐ Addition COX, CAROLYN NAME NAME STREET ADDRESS 8035 EAST R.L. THORNTON FREEWAY, STE 316 STREET ADDRESS CITY-ST-ZIP DALLAS TX 75228 CITY-ST-ZIP 100 ☐ Delete LINE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-ST-ZIP ☐ Delete HILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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 address, with all other like empowered

SIGNATURE:

VATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/05

784

FILED