

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 02, 2004 8:00 am
Secretary of State

06-02-2004 90001 025 ***558.75

DOCUMENT # F97000003869 1. Entity Name INDEPENDENT RECOVERY RESOURCES, INC.																																	
Principal Place of Business 24 RAILROAD AVE PATCHOGUE, NY 11772		Mailing Address 24 RAILROAD AVE PATCHOGUE, NY 11772																															
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																															
City & State Zip Country		City & State Zip Country		4. FEI Number 11-3344462																													
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		Applied For Not Applicable																															
6. Name and Address of Current Registered Agent LACHAPELLE, RAYMOND 318 LAKESIDE WAY DEERFIELD BEACH, FL 33442			7. Name and Address of New Registered Agent Name RAYMOND CAROILLO Street Address (P.O. Box Number is Not Acceptable) 1471 SE 4TH AVE DEERFIELD BEACH FL City FL Zip Code 33441																														
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 RAYMOND CAROILLO (Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent signature required when reinstating) DATE 5-28-04																																	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																															
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> P POWERS, GREGORY P 24 RAILROAD AVE PATCHOGUE, NY 11772 ☐ Delete </td> </tr> <tr> <td> S MANGHISI, ANITA M 24 RAILROAD AVE PATCHOGUE, NY 11772 ☐ Delete </td> <td></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P POWERS, GREGORY P 24 RAILROAD AVE PATCHOGUE, NY 11772 ☐ Delete	S MANGHISI, ANITA M 24 RAILROAD AVE PATCHOGUE, NY 11772 ☐ Delete												11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☐ Change ☐ Addition </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition												
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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 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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President				Date 5/18/04 631 Daytime Phone # 758-0900 EXT 211																													

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