

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74864

FILED
Jun 30, 2004
Secretary of State

Entity Name: RECOVERY STORE INCORPORATED

Current Principal Place of Business:

3300 UNIVERSITY DR
#225
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

891 NE 167ST 2ND FLOOR
ATTN: SUGERMAN, KAREN
N MIAMI BEACH, FL 33162 US

New Mailing Address:

801 NE 167ST 2ND FLOOR
ATTN: SUGERMAN, KAREN
N MIAMI BEACH, FL 33162 US

FEI Number: 59-2335523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN
801 NE 167TH ST, 2ND FLOOR
N. MIAMI BEACH, FL 33162 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

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: PD () Delete
Name: FARBER, LAWRENCE
Address: 3300 UNIVERSITY DRIVE SUITE #225
City-St-Zip: CORAL SPRINGS, FL 33065

Title: RA () Delete
Name: SUGERMAN, KAREN
Address: 801 NE 167TH ST 2ND FL
City-St-Zip: N.MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: K.SUGERMAN AS PR OF ESTATE LAWRENCE FARBER PR

Electronic Signature of Signing Officer or Director

06/30/2004

Date