

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000181

FILED
Jan 08, 2004
Secretary of State

Entity Name: A.R.C ACCOUNTS RECOVERY (U.S.A.) CORPORATION LLC

Current Principal Place of Business:

207-1497 ADMIRALS RD.
VICTORIA, B.C., CANADA, V9L 2P8

New Principal Place of Business:

4240 GLANFORD AVE
VICTORIA, B.C., CANADA, BC V8Z 4B8

Current Mailing Address:

207-1497 ADMIRALS RD.
VICTORIA, B.C., CANADA, V9L 2P8

New Mailing Address:

4240 GLANFORD AVE
VICTORIA, B.C., CANADA, BC V8Z 4B8

FEI Number: 98-0377553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POLARD, JOSEPH
Address: 207-1497 ADMIRALS RD.
City-St-Zip: VICTORIA, B.C., CANADA, V9L 2P8

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POLARD, JOSEPH
Address: 4240 GLANFORD AVE
City-St-Zip: VICTORIA, B.C., CANADA, BC V8Z 4B8

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH POLARD

MR.

01/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date