2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 02, 2004 08:00 AM **DOCUMENT # P00000071866 Secretary of State** PROFESSIONAL RECOVERY SERVICES, INC. Principal Place of Business Mailing Address PO BOX 5616 2601 NW 72 ST. MIAMI, FL 33147 MIAMI LAKES, FL 33014-1616 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033334 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NEWELL, JAMES S ESQ. DO NOT WRITE 1641 NW 63RD AVENUE SUNRISE, FL 33313 IN THIS SPACE 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, 1 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000026842 Trust Fund Contribution. Added to Fees 02/03/04-80022-024 OFFICERS AND DIRECTORS 10. TITLE BRUBAKER, DALE S NAME 475 E. 10TH ST. STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP D BRUBAKER, DENNIS R NAME 475 E. 10TH ST. STREET ADDRESS HIALEAH, FL 33010 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 endress, with all other like empowered.

BruBAlher

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP