2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2005
Secretary of State

DOCUMENT# P00000114515

Entity Name: NATIONAL WORKERS COMPENSATION RECOVERY SYSTEMS, INC.

Current Principal Place of Business:

230 EAST PARK AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

230 EAST PARK AVENUE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-3304363   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD   ( ) Delete
Name: BARTLETT, THOMAS E
Address: 250 E. PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: SD   ( ) Delete
Name: HERSHNER, DEBI
Address: 230 EAST PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD   (X) Change ( ) Addition
Name: HERSHNER, DEBI
Address: 230 EAST PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

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: THOMAS E. BARTLETT   PRES   06/28/2005

Electronic Signature of Signing Officer or Director   Date