

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008828

Entity Name: ANCHOR RECOVERY, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

12555 BISCAYNE BLVD PMB 455
NORTH MIAMI, FL 33181

New Principal Place of Business:

4740 N 36 COURT
HOLLYWOOD, FL 33021

Current Mailing Address:

12555 BISCAYNE BLVD PMB 455
NORTH MIAMI, FL 33181

New Mailing Address:

P.O. BOX 814722
HOLLYWOOD, FL 33081

FEI Number: 65-1074357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVITS, MONICA
1940 NE 153 ST
NORTH MIAMI, FL 33162 US

Name and Address of New Registered Agent:

MESHEL, RANDI H MRS.
4740 N 36 COURT
HOLLYWOOD, FL 33021 US

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: RANDI H MESHEL

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAVITS, MONICA
Address: 12555 BISCAYNE BLVD PMB 455
City-St-Zip: NORTH MIAMI, FL 33181

Title: DV (X) Delete
Name: CORBO, RAUL
Address: 2430 NE 135TH STREET #207
City-St-Zip: NORTH MIAMI, FL 33181

Title: D (X) Delete
Name: MESHEL, HERVEY F
Address: 4740 NORTH 36TH COURT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MESHEL, RANDI H
Address: P.O. BOX 814722
City-St-Zip: HOLLYWOOD, FL 33081

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: RANDI H MESHEL

PSTD

02/26/2004

Electronic Signature of Signing Officer or Director

Date