2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 08:00 AM DOCUMENT # P01000019157 **Secretary of State** 1. Entity Name RECOVER FOR LESS, INC. Principal Place of Business Mailing Address 133 SATINWOOD LANE 133 SATINWOOD LANE PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1079435 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WITKOWSKI, RONALD ESQ Street Address (P.O. Box Number is Not Acceptable) 12798 FOREST HILL BLVD SUITE 202 WELLINGTON FL 33414 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and title if enningable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPST 11113 ☐ Delete TITLE ☐ Change ☐ Addition NAME O'TOOLE, BRIAN NAME U000000210090 133 SATINWOOD LANE STREET ADDRESS. STREET ADDRESS 02/02/05-80066-002 150.00 PALM BEACH GARDENS FL 33410 CHY-51-71F CHY-SI-ZIP 11111 ☐ Delete THLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY SI - ZIP D11Y-51-2IP 10114 ☐ Delete TOTAL ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP HILE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CHY-SI-ZP THE ☐ Delete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-ST-ZIP IIILE ☐ Delete HILL ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CILY-SE-7P CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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 address, with all other like empowered.

SIGNATURE
Am O Touch

BRION M. O TOUGHE (EO)

1/31/01

SIGNATURE: UR 10 UR 10 UR 10