2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 04-15-2005 90073 037 ***150.00 **DOCUMENT # P01000051398** 1. Entity Name S.L. RECOVERY, INC. 400001011 Principal Place of Business Mailing Address POST OFFICE BOX 291273 POST OFFICE BOX 291273 **DAVIE, FL 33329 DAVIE, FL 33329** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3727728 Not Applicable Ζiρ 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 -LESSARD, SERGE HARRY M SAMUELS 8005 SW 29 ST SAMUELS ACCT. SVC. **DAVIE, FL 33328** 3143 ARBOR LANE Zip Code 3302/ HOLLYWOOD, FL 33021 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. am familiar with, and accept the obligations of registered and SIGNATURE. Signaturi, typed or pr NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$190.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change Addition LESSARD, SERGE NAME NAME STREET ADDRESS 8005 SW 29 STREET STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **DAVIE, FL 33328** VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LESSARD, DEBORAH NAME STREET ADDRESS 8005 SW 29 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DAVIE, FL 33328** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP ☐ Addition ti gana i in wat ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 regioner 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 attach like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 15, 2005 8:00 am

Daytime Phone #