

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063837

FILED
Jan 12, 2004
Secretary of State

Entity Name: RECOVERY CORP. OF BROWARD, INC.

Current Principal Place of Business:

2300 NE 12TH AVENUE
POMAPNO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2300 NE 12TH AVENUE
POMAPNO BEACH, FL 33064

New Mailing Address:

2730 NW 105 TERRACE
CORAL SPRINGS, FL 33065

FEI Number: 65-1109772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALBANO, DIANE L
2300 NE 12TH AVENUE
POMAPNO BEACH, FL 33064

Name and Address of New Registered Agent:

MONTALBANO, DIANE L
2730 NW 105 TERRACE
CORAL SPRINGS, FL 33065

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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MONTALBANO, DIANE L
Address: 2730 NW 105TH TERR.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DST () Delete
Name: MATTSON, HOLLY A
Address: 230 NE 24TH ST.,UNIT 110
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE L MONTALBANO

DP

01/12/2004

Electronic Signature of Signing Officer or Director

Date