

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010516

FILED  
Apr 05, 2004  
Secretary of State

Entity Name: LIBERTY RECOVERY SERVICES, INC.

## Current Principal Place of Business:

200 KNUTH ROAD, SUITE 100  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

## Current Mailing Address:

200 KNUTH ROAD, SUITE 100  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 01-0596388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORDT, GREGORY M ESQ.  
GREENSPOON, MARDER, HIRSCHFELD, RAFKIN  
100 WEST CYPRESS CREEK ROAD SUITE 700  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

IZARD, WARREN P  
200 KNUTH ROAD SUITE 100  
BOYNTON BEACH, FL 33436 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: WARREN P IZARD

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: IZARD, WARREN  
Address: 200 KNUTH ROAD, SUITE 242  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: IZARD, KIRK  
Address: 200 KNUTH ROAD, SUITE 242  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D ( ) Delete  
Name: BURRUANO, AL  
Address: 200 KNUTH ROAD, SUITE 242  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IZARD, WARREN  
Address: 200 KNUTH ROAD, SUITE 100  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change ( ) Addition  
Name: IZARD, KIRK  
Address: 200 KNUTH ROAD, SUITE 100  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V (X) Change ( ) Addition  
Name: BURRUANO, AL  
Address: 200 KNUTH ROAD, SUITE 100  
City-St-Zip: BOYNTON BEACH, FL 33436

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: WARREN P IZARD

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date