

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081178

FILED
Jul 05, 2005
Secretary of State

Entity Name: BOOMERANG RECOVERY CORP.

Current Principal Place of Business:

5925 DR. MLK BLVD EAST
SUITE 119
TAMPA, FL 33619

New Principal Place of Business:

New Mailing Address:

PO BOX 3304
CLEARWATER BEACH, FL 33767

Current Mailing Address:

5925 DR. MLK BLVD EAST
SUITE 119
TAMPA, FL 33619

FEI Number: 52-2371672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, PETER C 2ND
5925 DR. MLK BLVD EAST
SUITE 119
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

WRIGHT, SANDY
5925 E MARTIN LUTHER KING
SUITE 119
TAMPA, FL 33619 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: SANDY WRIGHT

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, PETER C II
Address: PO BOX 46596
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, PETER C II
Address: PO BOX 3304
City-St-Zip: CLEARWATER BEACH, FL 33767

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: PETER C BARON

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date