

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131916

Entity Name: HFE PROFIT RECOVERY, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

1000 NW 65TH ST., STE 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2950 W CYPRESS CREEK ROAD
104
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1000 NW 65TH ST., STE 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

2950 W CYPRESS CREEK ROAD
104
FORT LAUDERDALE, FL 33309

FEI Number: 22-3886690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, PETER
1000 NW 65TH ST., STE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CARVALHO, PETER
2950 W CYPRESS CREEK ROAD
102
FORT LAUDERDALE, FL 33309 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVALHO, PETER
Address: 1000 NW 65TH ST., STE 200
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVALHO, PETER
Address: 2950 W CYPRESS CREEK ROAD, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33309

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 A CARVALHO

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date