2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017069

Entity Name: COST RECOVERY CONSULTANTS, INC.

FILED Jul 18, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

507 N. NEW YORK AVENUE SUITE 100 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

507 N. NEW YORK AVENUE 35 CHANNEL CENTER STREET SUITE 100 #211
WINTER PARK, FL 32789 BOSTON, MA 02210

FEI Number: 20-0118796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN MEAD SERVICES,LLC. 800 N MAGNOLIA AVE STE 1500 ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 BISHOFF, LAURENCE H
 Name:
 BISHOFF, LAURENCE H

 Address:
 PO BOX 308
 Address:
 35 CHANNEL CENTER STREET

City-St-Zip: WINTER PARK, FL 32790 City-St-Zip: BOSTON, MA 02210

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: LAURENCE H. BISHOFF PRES 07/18/2005