

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021571

FILED
Apr 26, 2004
Secretary of State

Entity Name: FINANCIAL RECOVERY CONSULTANTS, INC.

Current Principal Place of Business:

1947 MADEIRA DRIVE
WESTON, FL 33327

New Principal Place of Business:

P. O. BOX 267102
WESTON, FL 33326

Current Mailing Address:

1947 MADEIRA DRIVE
WESTON, FL 33327

New Mailing Address:

P. O. BOX 267102
WESTON, FL 33326

FEI Number: 32-0062791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RUTHY M
1947 MADEIRA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PEREZ, RUTHY M
P. O. BOX 267102
WESTON, FL 33326 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: RUTHY PEREZ

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RUTHY M
Address: 1947 MADEIRA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, OSCAR
Address: P. O. BOX 267102
City-St-Zip: WESTON, FL 33326

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: OSCAR GARCIA

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date