

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030669

FILED
May 03, 2004
Secretary of State

Entity Name: AMERICAN LEGAL RECRUITERS, INC.

Current Principal Place of Business:

3900 NW 79TH AVENUE STE 400
MIAMI, FL 33166

New Principal Place of Business:

8181 MIAMI LAKES DRIVE
270
MIAMI, FL 33016

Current Mailing Address:

3900 NW 79TH AVENUE STE 400
MIAMI, FL 33166

New Mailing Address:

8181 MIAMI LAKES DRIVE
270
MIAMI, FL 33016

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODALSKY, GREGG
3900 NW 79TH AVENUE STE 400
MIAMI, FL 33166

Name and Address of New Registered Agent:

PODALSKY, GREGG
8181 MIAMI LAKES DRIVE
270
MIAMI, FL 33016

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: GREGG PODALSKY

05/03/2004

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: PD () Delete
Name: PODALSKY, GREGG
Address: 3900 NW 79TH AVENUE STE 400
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PODALSKY, GREGG
Address: 8181 MIAMI LAKES DRIVE, SUITE 270
City-St-Zip: MIAMI, FL 33016

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: GREGG PODALSKY

PD

05/03/2004

Electronic Signature of Signing Officer or Director

Date