

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083653

FILED
Jan 12, 2004
Secretary of State

Entity Name: PORT RECOVERY SERVICES, INC.

Current Principal Place of Business:

7100 SERRANO TERRACE
DELRAY BEACH, FL 33446

New Principal Place of Business:

2085 BLUE SPRINGS RD
WEST PLAM BEACH, FL 33411

Current Mailing Address:

130 SHORE ROAD
180
PORT WASHINGTON, NY 11050

New Mailing Address:

6615 BOYNTON BEACH BLVD
310
BOYNTON BEACH, FL 33437

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM M
6615 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: THOMAS, ALEYKA A
Address: 130 SHORE ROAD, 180
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMAS, ALEYKA A
Address: 6615 BOYNTON BEACH BLVD #310
City-St-Zip: BOYNTON BEACH, FL 33437

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: ALEYKA A. THOMAS

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date