

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096639

FILED
Apr 26, 2004
Secretary of State

Entity Name: EXPEDIENT RECOVERY SERVICES, INC.

Current Principal Place of Business:

1115 45TH ST
SUITE 1A
WEST PALM BEACH, FL 33407

Current Mailing Address:

1115 45TH ST
SUITE 1A
WEST PALM BEACH, FL 33407

New Principal Place of Business:

11911 U.S. HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408

New Mailing Address:

11911 U.S. HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408

FEI Number: 75-3130703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B ESQ
1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL 33401 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: D () Delete
Name: WILLIAMS, JUAN
Address: 1525 PROSPERITY FARMS RD
City-St-Zip: LAKE PARK, FL 33403

Title: D () Delete
Name: RAIFORD, ERIC
Address: 4584 CHERRY RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN J. WILLIAMS

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date