

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136588

FILED
Jan 28, 2004
Secretary of State

Entity Name: US TAX RECOVERY CENTER, INC.

Current Principal Place of Business:

1845 TOWN CENTER BLVD.
SUITE 110
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1845 TOWN CENTER BLVD.
SUITE 110
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 20-0443341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANORA, ROCCO
2326 AZALEA FIELDS COURT
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

SOLSONA, JOE
3065 ANDERSON ROAD
GREEN COVE SPRINGS, FL 32043 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: JOE F. SOLSONA

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOLSONA, JOE F
Address: 11195 WILSHIRE CHASE
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOLSONA, JOE F
Address: 3065 ANDERSON ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: JOE F. SOLSONA

PRES

01/28/2004

Electronic Signature of Signing Officer or Director

Date