2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <

SIGNATURE AND TYPES OR PRINTED NAME OF BIG

Mar 17, 2005 8:00 am Secretary of State DOCUMENT # P03000158156 03-17-2005 90022 006 ***150.00 1. Entity Name KELL RECOVERY SERVICE, INCORPORATED Principal Place of Business Mailing Address 5811 MYRTLE ROAD P.O. BOX 612 MILTON, FL 32583 MILTON, FL 32572 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 02162005 CR2E034 (10/03) Cha-P 4600 4. FEI Number Applied For Viv & State 92-0185355 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELL, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 5811 MYRTLE ROAD MILTON, FL 32583 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE ☐ Change KELL, TIMOTHY D NAME NAME STREET ADDRESS P.O. BOX 612, STREET ADDRESS MILTON, FL 32572 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

Date

Daytime Phone #

FILED