

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030301

Entity Name: POTTS RECOVERY, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

P O BOX 341
MIMS, FL 32952

New Principal Place of Business:

5613 N. US HIGHWAY 1
MIMS, FL 32754

Current Mailing Address:

P O BOX 341
MIMS, FL 32952

New Mailing Address:

P O BOX 341
MIMS, FL 32754

FEI Number: 54-1639713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, ROBERT
3610 LIONEL RD
MIMS, FL 32754 US

Name and Address of New Registered Agent:

POTTS, ROBERT G PRESIDE
3610 LIONEL RD
MIMS, FL 32754 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: WANDA J. POTTS

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTTS, ROBERT
Address: 3610 LIONEL RD
City-St-Zip: MIMS, FL 32754

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTTS, ROBERT G
Address: 3610 LIONEL RD
City-St-Zip: MIMS, FL 32754

Title: VP () Change (X) Addition
Name: POTTS, WANDA J
Address: 3610 LIONEL ROAD
City-St-Zip: MIMS, FL 32754

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: WANDA J. POTTS

VP

01/20/2005

Electronic Signature of Signing Officer or Director

Date