2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034674

Entity Name: H.T.P. ASSET RECOVERY, INC.

FILED Aug 09, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|---|---|---------------------------------------|---|--|--|
| 1121 JUN MELBOUF | O PLACE RNE, FL 3294 |) | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 1121 JUN MELBOUF | O PLACE RNE, FL 3294 |) | | | |
| FEI Number | : 56-2444038 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of (| Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| 1121 JUN | RD, GEORGE O PLACE RNE, FL 32940 | | | | |
| | e named entity e of Florida. | submits this statement for the p | purpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD (CRAWFORD, 0 1121 JUNO PL MELBOURNE, | ACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VSTD (CRAWFORD, S 1121 JUNO PL MELBOURNE, | ACE | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: GEORGE CRAWFORD PRES 08/09/2005