

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041152

FILED
Apr 25, 2005
Secretary of State

Entity Name: FEDEREX CREDIT RECOVERY SERVICES INC.

Current Principal Place of Business:

4801 LINTON BOULEVARD
11A-417
DELRAY BEACH, FL 33445

New Principal Place of Business:

4400 N. FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33431

Current Mailing Address:

4801 LINTON BOULEVARD
11A-417
DELRAY BEACH, FL 33445

New Mailing Address:

4400 N. FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33431

FEI Number: 20-0858411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBEAU, JENNIFER
4801 LINTON BOULEVARD
11A-417
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GILBEAU, JENNIFER
4400 N. FEDERAL HIGHWAY, STE. 210
BOCA RATON, FL 33431 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBEAU, JENNIFER
Address: 4801 LINTON BOULEVARD, SUITE 11A-417
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBEAU, JENNIFER
Address: 4400 N. FEDERAL HIGHWAY, STE. 210
City-St-Zip: BOCA RATON, FL 33431

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: JENNIFER GILBEAU

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date