2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 8:00 am Secretary of State

ANNUAL REPORT					_	Secretary of State				
DOCUMENT # P04000145113 1. Entity Name ASSET & DEBT RECOVERY GROUP, INC.							5 90106 02			
Principal Place of Business 10700 CARIBBEAN BLVD. SUITE 211 MIAMI, FL 33189		Mailing Address 10700 CARIBBEAN BLVD. SUITE 211 MIAMI, FL 33189		WO WELL		50003281				
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01052005	Chg-P	CR2E034	(10/03)		
City & State		City & State			4. FEI Number 70- /	¬- /-0/20-0		plied For t Applicable		
Zip	Country	Zip	Zip Coun			of Status Desired		8.75 Add se Required		
6. Name and Address of Current Registered Agent				Name	7. Name and	Address of New I	Registered Ag	ent		
SUITE 211	RIBBEAN BLVD.				dress (P.O. Box Number is Not Acceptable)					
MIAMI, FL 33189			City			FL	Zip Code	3		
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										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5. Trust Fund Contribution. Adde										
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF	FICERS AND D	RECTORS	SIN 11	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	P GOTTLIEB, MICKEY 10700 CARIBBEAN BLVD. #211 MIAMI, FL 33189	☐ Delete	NAM Stre				C	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COTELLESE, MICHAEL 10700 CARIBBEAN BLVD. #211 MIAMI, FL 33189	□ Delete	NAM Stri				Γ	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S, T PALACIO, DELIA V 10700 CARIBBEAN BLVD MIAMI, FL 33189	Delete	NAM STRE					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	NAM STR	- 1			C	Change	Addition	
TITLE NAME STREET ADDRESS CITY-SI-ZIP		☐ Delete	NAM STR					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	NAM STR	ŀ				Change	Addition	

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 a lother like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

1/5/05

(305) 233-1(30