

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000070990

FILED
Feb 01, 2005
Secretary of State

Entity Name: RECOVERY SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

1591 GULD BLVD
STE 501
CLEARWATER, FL 33767

New Principal Place of Business:

1669 MIDNIGHT PASS WAY
CLEARWATER, FL 33765 US

Current Mailing Address:

1591 GULD BLVD
STE 501
CLEARWATER, FL 33767

New Mailing Address:

1669 MIDNIGHT PASS WAY
CLEARWATER, FL 33765 US

FEI Number: 59-3214981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, BRIAN T
1591 GULF BLVD.
#501
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

GEORGE, BRIAN T
1669 MIDNIGHT PASS WAY
CLEARWATER, FL 33765 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, BRIAN T
Address: 1591 GULF BLVD.
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, BRIAN T
Address: 1669 MIDNIGHT PASS WAY
City-St-Zip: CLEARWATER, FL 33765 US

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: BRIAN T GEORGE

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date