2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079177

Entity Name: STB RECOVERY INC.

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

THE EDISON CENTER 11595 KELLY RD SUITE 100 SUITE 314

FORT MYERS, FL 33901 FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

PO BOX 07279

FORT MYERS, FL 33919

FEI Number: 65-0538317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLAUSNER, HARRY
11595 KELLY RD.
KLAUSNER, HARRY
11595 KELLY RD.

FT. MYERS, FL 33508 US FT. MYERS, FL 33908 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: 03/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KLAUSNER, MORTON
 Name:
 KLAUSNER, MORTON

 Address:
 11595 KELLY RD.
 Address:
 11595 KELLY RD.

 City-St-Zip:
 FT MYERS, FL 33508
 City-St-Zip:
 FT MYERS, FL 33908

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: MORTON KLAUSNER P 03/14/2005