2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080866

FILED Apr 19, 2004 Secretary of State

Entity Name: INTERNATIONAL RESEARCH & RECOVERY, INC.

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

300 GARDENS 1289 SW 12 AVE

1500 POMPANO BEACH, FL 33069 US

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

PO BOX 936015

MARGATE, FL 33093 US

FEI Number: 65-0552422 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:

BODNER, KEITH
302 GARDENS DRIVE
BODNER, KEITH
1289 SW 12 AVE

POMPANO BEACH, FL 33069 US POMPANO BEACH, FL 33069 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: 04/19/2004

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: () Change () Addition

 Name:
 BODNER, KEITH L
 Name:

 Address:
 300 GARDENS DR.
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069 US
 City-St-Zip:

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: KEITH BODNER PRES 04/19/2004