

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053566

FILED
Apr 18, 2005
Secretary of State

Entity Name: AMERICAN/INTERNATIONAL RECOVERY & INVESTIGATIONS, INC.

Current Principal Place of Business:

4100 N. POWERLINE RD.
STE R3
POMPANO BEACH, FL 33073

New Principal Place of Business:

P.O. BOX 93-8809
MARGATE, FL 33093 US

Current Mailing Address:

P O BOX 938809
MARGATE, FL 330938809 US

New Mailing Address:

FEI Number: 65-0764310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, MARK D
4100 N. POWERLINE RD.
STE R3
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

HUNT, MARK D
P.O. BOX 93-8809
MARGATE, FL 33093 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HUNT, MARK D
Address: PO BOX 93-8804
City-St-Zip: MARGATE, FL 330938809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUNT, MARK D
Address: P.O. BOX 93-8809
City-St-Zip: MARGATE, FL 330938809

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: MARK D. HUNT

PRES

04/18/2005

Electronic Signature of Signing Officer or Director

Date