2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: -

Mar 26, 2004 08:00 AM **DOCUMENT # P98000025424 Secretary of State** RECOVERY RESIDENCES, INC. Principal Place of Business Mailing Address 450 NORTHWAKE BLVD 450 NORTHWAKE BLVD LAKE PARK, FL 33403 LAKE PARK, FL 33403 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0862343 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETTERSEN, FRED DO NOT WRITE 450 NORTHLAKE BLVD IN THIS SPACE NORTH PALM BEACH, FL 33408 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 lamillar with, and accept the obligations of unistered ac RESIDEUT. (NOTE: Registered Agent segnature required when recreating) ed agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DTS TITLE SCHARAVER, WILLIAM STREET ADDRESS 450 NORTHWAKE BLVD CRTY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE NAME PETTERSON, FRED STREET AUDRESS 450 NORTHWAKE BLVD CITY-ST-ZP NORTH PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CXTY-SX-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TIBLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statiutes. 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 all other like empowered.

FILED