2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 06, 2004 08:00 AN DOCUMENT # P98000070136 **Secretary of State** 1. Entity Name BREAKTHROUGH RECOVERY SERVICES, INC. Principal Place of Business Mailing Address 202 NW 5TH AVENUE 202 NW 5TH AVENUE OKEECHOBEE FL 34972-4140 OKEECHOBEE FL 34972-4140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0876566 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERTI, ENRICO Street Address (P.O. Box Number is Not Acceptable) 2494 SW 22ND CIR. EAST OKEECHOBEE FL 34974 City Zip Cade 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TM F Delete TITLE ☐ Change ☐ Addition LAMBERTI, ENRICO NAME NAME U00000080035 03/08/04-80092-018 150.00 2494 SW 22ND CIR. E STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition MILE ☐ Delete TITLE NAME LAMBERTI, VIKI STREET ADDRESS STREET ADDRESS 2494 SW 22ND CIR. EAST CITY - ST - ZIP OKEECHOBEE FL 34974 CITY+ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIIF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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 addiess, with all other like empowered.

WALLAMBERT BANG TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Daylore Phone #