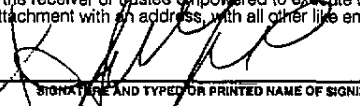


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 21, 2005 08:00 AM**  
**Secretary of State**

|   |   |  |  |
|---|---|--|--|
| <b>DOCUMENT # P98000102006</b><br>1. Entity Name<br><b>RECALL TECHNOLOGIES U.S.A., INC.</b>   |   |   |  |
| Principal Place of Business<br><b>1651 SEABURY POINT ROAD<br/>PALM BAY, FL 32907</b>  |   | Mailing Address<br><b>1651 SEABURY POINT ROAD<br/>PALM BAY, FL 32907</b>   |  |
| DO NOT WRITE IN THIS SPACE  |   |  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>VOELKEL, SUSAN OR JOHN<br/>130 ENTERPRISE AVE<br/>SUITE F<br/>PALM BAY, FL 32909</b>  |   | DO NOT WRITE<br>IN THIS SPACE  |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstalling) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>  |   |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>D</b><br><b>VOELKEL, SUSAN</b><br><b>130 ENTERPRISE AVE., SUITE F</b><br><b>PALM BAY, FL 32909</b> | DO NOT WRITE<br>IN THIS SPACE  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>P</b><br><b>VOELKEL, JOHN</b><br><b>130 ENTERPRISE AVE., SUITE F</b><br><b>PALM BAY, FL 32909</b>  |  |  |
|   |   |  |  |
|   |   |  |  |
|   |   |  |  |
|   |   |  |  |
| 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 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. |   | U00000189299<br>01/24/05-80090-022 150.00  |  |
| <b>SIGNATURE:</b>    |   | <b>SUSAN VOELKEL, JAN 13 2005 321-952-4422</b><br>DIRECTOR   |  |