

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105157

FILED
Jan 05, 2005
Secretary of State

Entity Name: INVESTMENT RECOVERY NETWORK, INC.

Current Principal Place of Business:

1511 N WESTSHORE BLVD STE 320
TAMPA, FL 33607 US

New Principal Place of Business:

2002 N LOIS AVE # 660
TAMPA, FL 33607 US

Current Mailing Address:

1511 N WESTSHORE BLVD STE 320
TAMPA, FL 33607 US

New Mailing Address:

2002 N LOIS AVE # 660
TAMPA, FL 33607 US

FEI Number: 59-3555049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD, SUITE 309
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGNAN, ROBERT
Address: 265 CATALAN BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: RAHALL, R J
Address: 1511 N WESTSHORE BLVD STE 320
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MORSBACH, CARL
Address: 1511 N WESTSHORE BLVD STE 320
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SMITH, DALE
Address: 1511 N WESTSHORE BLVD STE 320
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MANNING, RICHARD S
Address: 1511 N WESTSHORE BLVD STE 320
City-St-Zip: TAMPA, FL 33607

Title: S/T () Delete
Name: SOUZA, MOIRA
Address: 501 SOUTH DAKOTA AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RAHALL, R J
Address: 2002 N LOIS AVE # 660
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MORSBACH, CARL
Address: 2002 N LOIS AVE # 660
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: SMITH, DALE
Address: 2002 N LOIS AVE # 660
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MANNING, RICHARD S
Address: 2002 N LOIS AVE # 660
City-St-Zip: TAMPA, FL 33607

Title: S/T (X) Change () Addition
Name: SOUZA-SHIVER, MOIRA
Address: 2002 N LOIS AVE # 660
City-St-Zip: TAMPA, FL 33607

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: ROBERT MAGNAN

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date