

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44101

FILED
May 01, 2004
Secretary of State

Entity Name: NATIONAL RESEARCH AND RECOVERY INC.

Current Principal Place of Business:

4400 NW 19TH AVE
STE G
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

4100 NORTH POWERLINE ROAD
SUITE M-5
POMPANO BEACH, FL 33073 US

Current Mailing Address:

9858 GLADES RD
SUITE 151
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0303135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILORAMO, ERNEST R
4400 NW 19TH AVE
STE G
POMPANO BEACH, FL 33073

Name and Address of New Registered Agent:

FILORAMO, ERNEST R
4100 NORTH POWERLINE ROAD
SUITE 151
POMPANO BEACH, FL 33073

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

05/01/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FILORAMO, ERNEST R
Address: 9858 GLADES ROAD #151
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERNEST R. FILORAMO

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date