

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S75442

Entity Name: ACCOUNTS RECOVERY SYSTEM, INC.

FILED
Feb 26, 2005
Secretary of State

Current Principal Place of Business:

10001 NW 50TH ST
#201C
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10001 NW 50TH ST
#201C
SUNRISE, FL 33351

New Mailing Address:

2736 MISTY OAK CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 65-0307037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLF, STEVEN
4279 N.W. 89TH SVE.
APT 106
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GAYNES, DAVID M ESQ.
2736 MISTY OAKS CIRCLE
ROYAL PALM BEACH, FL 33411 US

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: DAVID M. GAYNES, ESQ.

02/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLF, STEVEN,
Address: 4279 NW 89TH AVE APT 106
City-St-Zip: CORAL SPRINGS, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLF, DIANNE,
Address: 4279 NW 89TH AVE APT 106
City-St-Zip: CORAL SPRINGS, FL

Title: TRES () Change (X) Addition
Name: GAYNES, COREY
Address: 2736 MISTY OAKS CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIANNE WOLF

PRES

02/26/2005

Electronic Signature of Signing Officer or Director

Date