

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20666

FILED
Apr 20, 2005
Secretary of State

Entity Name: STEWART INVESTIGATIONS AND RECOVERY, INC.

Current Principal Place of Business:

PO BOX 940112
MAITLAND, FL 32794 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 940112
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-3117233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, ANNE-MARIE L
1516 E HILLCREST STREET # 103
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DELORENZO, WILLIAM
170 COLUMBUS CIRCLE
LONGWOOD, FL 32750 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: WILLIAM DELORENZO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: STEWART, MICHAEL A.,
Address: P.O. BOX 940112
City-St-Zip: MAITLAND, FL 32794

Title: VS () Delete
Name: STEWART, DENICE J.,
Address: P.O. BOX 940112 N/A
City-St-Zip: MAITLAND, FL 32794

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTD (X) Change () Addition
Name: STEWART, MICHAEL A.,
Address: P.O. BOX 940112
City-St-Zip: MAITLAND, FL 32794

Title: PS (X) Change () Addition
Name: STEWART, DENICE J.,
Address: P.O. BOX 940112 N/A
City-St-Zip: MAITLAND, FL 32794

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: DENICE STEWART

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date