

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008354

FILED
Jan 20, 2004
Secretary of State

Entity Name: SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

2032 THOMASVILLE ROAD
SUITE D
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE DRAWER 1657
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-3151536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
227 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: WARREN, THOMAS A
Address: 2032-D THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARREN, THOMAS A
Address: 2032-D THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

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: THOMAS A. WARREN

PRES

01/20/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date