2005 FOR PROFIT CORPORATION

Jan 10, 2005 08:00 AM ANNUAL REPORT DOCUMENT # P99000081532 **Secretary of State** 1. Entity Name VICTORY SETTLEMENT SERVICES, INC. Principal Place of Business Mailing Address SUITE 101 SUITE 101 6565 TAFT STREET 6565 TAFT STREET HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0953940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REEVES, B.J. ESQ DO NOT WRITE **6565 TAFT ST** HOLLYWOOD, FL 33024 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (FIOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLS, RALPH B II STREET ADDRESS 6565 TAFT ST, SUITE 101 CITY-ST-ZIP HOLLYWOOD, FL 33024 DVT ENGEL, BARBARA NAME STREET ADDRESS 2805 MORNING GLORY LANE CITY - ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Ralph B. Mills III

6-05

FILED