2004 FOR PROFIT CORPORATION

Jan 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000110103 1. Entity Name UNITED SETTLEMENT SERVICE AFFILIATES, INC. Mailing Address Principal Place of Business 6213 MARBELLA BLVD 6444 US HWY 41 N APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3612763 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDERMAST, LEONARD III DO NOT WRITE 6213 MARBELLA BLVD APOLLO BEACH, FL 33572 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VANDERMAST, LEONARD MARKE STREET ADDRESS 6213 MARBELLA BLVD U000000003805 01/13/04-80071-023 150.00 CITY-ST-ZIP APOLLO BEACH, FL 33572 TELLE MANUF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7(T) F NAME STREET ADDRESS CITY-ST-ZIP THEF NAME

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12. I hereby certify that the information supplied with this filling 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 tike empowered. SIGNATURE:

STREET ADDRESS CITY-ST-ZIP