## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # F00000003460**

1. Entity Name
LIFE SETTLEMENT CORPORATION



Principal Place of Business

5085 AVALON RIDGE PARKWAY

SUITE 200 NORCROSS, GA 30071 U Mailing Address

6501 PARK OF COMMERCE BLVD. SUITE 140-B BOCA RATON, FL 33487 \_\_\_ filed

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SECRETARY OF STATE

TAILAHASSEE, FLORIDA

100026219271
01/06/04--01082--020 \*\*158.75



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No Chg-P

CR2E034 (10/03)

4.	FEI Number	
	58-2548204	

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

. . . . . . . . . . .

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000

## DO NOT WRITE IN THIS SPACE

200 E. GAINES ST TALLAHASSEE, FL 32399-0000			IN THIS SPACE		
	named entity submits this statement for the pions of registered agent.	ourpose of changing its register	ed office or registered agent,	or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registere	ed Agent signature required when reinstati	ing) DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fina     Trust Fund Contribution.	_ +		
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TERLIZZI, JAMES D 6501 PARK OF COMMERCE BLVD. S BOCA RATON, FL 33487	; STE 140B			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MITCHELL, ANTHONY 6501 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487	SUITE 140B			
TITLE NAME	SD - TERLIZZI, JAMES D	·	A SOLVER WAS ASSESSED.	and the second of the second o	

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6501 PARK OF COMMERCE BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 like empowered.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James D. Terlizzi

1/5/04

561,962,3900

Daytime Phone #