

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003890

FILED
Aug 02, 2005
Secretary of State

Entity Name: NATIONWIDE SETTLEMENT SOLUTIONS, INC.

Current Principal Place of Business:

630 JOHNSON AVE.
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

630 JOHNSON AVE.
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 33-1064541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN 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

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: DAVANZO, STEVE
Address: 630 JOHNSON AVE.
City-St-Zip: BOHEMIA, NY 11716

Title: VCVP () Delete
Name: WIEDER, JOHN
Address: 819 YONKERS AVENUE
City-St-Zip: YONKERS, NY 10704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN DAVANZO

DCP

08/02/2005

Electronic Signature of Signing Officer or Director

Date