2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001933

Entity Name: OXFORD SETTLEMENT SERVICES, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 RED BROOK BLVD., STE. 300 OWINGS MILLS, MD 21117

Current Mailing Address: New Mailing Address:

300 RED BROOK BLVD., STE. 300 OWINGS MILLS, MD 21117

FEI Number: 20-0094764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RUBENSTEIN, MILLARD S RUBENSTEIN, MILLARD S Name: Name: 300 RED BROOK BLVD., STE. 300 Address: 3410 PHILIPS DRIVE Address: City-St-Zip: OWINGS MILLS, MD 21117 City-St-Zip: BALTIMORE, MD 21208

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 Statutés. 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: MILLARD S. RUBENSTEIN DP 01/03/2005