

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003373

FILED
Jan 04, 2005
Secretary of State

Entity Name: SUPERLATIVE SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

1424 EASTON ROAD SUITE 100 C
HORSHAM, PA 19044

New Principal Place of Business:

Current Mailing Address:

1424 EASTON ROAD SUITE 100 C
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 14-1842017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FREEAMAN, GLENN
Address: 1424 EASTON ROAD SUITE 100 C
City-St-Zip: HORSHAM, PA 19044

Title: S () Delete
Name: ESPOSITO, NADINE
Address: 1424 EASTON ROAD SUITE 100 C
City-St-Zip: HORSHAM, PA 19044

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FREEZMAN, GLENN
Address: 1424 EASTON ROAD SUITE 100 C
City-St-Zip: HORSHAM, PA 19044

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

Title: S () Change (X) Addition
Name: DYER, DEBRA
Address: 1424 EASTON ROAD SUITE 100 C
City-St-Zip: HORSHAM, PA 19044

Title: S () Change (X) Addition
Name: TARA, TOMANELLI
Address: 1424 EASTON ROAD SUITE 100 C
City-St-Zip: HORSHAM, PA 19044

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: GLENN FREEZMAN

DP

01/04/2005

Electronic Signature of Signing Officer or Director

Date