

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005132

FILED
Jan 10, 2005
Secretary of State

Entity Name: ABSOLUTE SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

3800 MARKET STREET
CAMP HILL, PA 17011

New Principal Place of Business:

Current Mailing Address:

3800 MARKET STREET
CAMP HILL, PA 17011

New Mailing Address:

FEI Number: 20-0370613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, PATTY
3820 SW 59 TERRACE
DAVIE, FL 33314 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: P () Delete
Name: BAYNE, DAVID A
Address: 472 IRONWOOD DRIVE
City-St-Zip: CECIL TOWNSHIP, PA 15317

Title: V () Delete
Name: RUSSO, PETER J
Address: 4 SHOFF COURT
City-St-Zip: MECHANICSBURG, PA 17055

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: PETER J. RUSSO

V

01/10/2005

Electronic Signature of Signing Officer or Director

Date