2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 91023 035 ***150.00 DOCUMENT # F99000006180 INTERIM SETTLEMENT FUNDING CO INC Principal Place of Business Mailing Address 5380 GULF OF MEXICO DR, SUITE 105-171 5380 GULF OF MEXICO DR, SUITE 105-171 LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0406759 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired --□ - -6. Name and Address of Current Registered Agent COHEN, ANDREW H ESQ. DO NOT WRITE 1820 RINGLING BLVD SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. and the strength SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PETERSEN, KATHLEEN NAME 2425 GULF OF MEXICO DR STREET ADDRESS CITY-ST-ZIP LONGBOAT KEY, FL 34228 TITLE DUMAS, JACK W NAME STREET ADDRESS 5380 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 CITY-ST-7IP -TITLE -NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 emp

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED