2005 LIMITED LIABILITY COMPANY ANNIIAI REPORT

FILED Mar 09, 2005 08:00 AM **Secretary of State**

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DOCUMENT # L02000009887 1. Entity Name THE DEBT SETTLEMENT GROUP, LLC		
Principal Place of Business C/O 110 EAST BROWARD BLVD., 14TH FLOOR FORT LAUDERDALE, FL 33302	Mailing Address PO BOX 029006 FORT LAUDERDALE, FL 33301	

03042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1001627 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, WILLIAM J ESQ. DO NOT WRITE C/O TRIPP SCOTT, P.A. 110 SE 6TH STREET, 15TH FLOOR FORT LAUDERDALE, FL 33301 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when rainstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U000000256961 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM CESPEDES, EDWARD A NAME STREET ADDRESS PO BOX 029006 CITY-ST-ZIP FORT LAUDERDALE, FL 33302 MGRM TITLE EGAN, MICHAEL S NAME STREET ADDRESS PO BOX 0209006 FORT LAUDERDALE, FL 33302 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the Information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

COWNED LESPEDES

SIGNATURE AND TYPED OR PR

MANAGING MEMBER NTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/7/05 Date

Daytime Phone #