

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000118047

FILED
Jan 05, 2005
Secretary of State

Entity Name: SENIOR SETTLEMENT HOLDING CORP.

Current Principal Place of Business:

6501 PARK OF COMMERCE BLVD
SUITE 140B
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6501 PARK OF COMMERCE BLVD
SUITE 140B - ATTN: MONICA ABBATE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 58-2591141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERLIZZI, JAMES D
908 CYPRESS DRIVE
DELRAY BEACH, FL 33486 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: V () Delete
Name: TERLIZZI, JAMES D
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33486

Title: P () Delete
Name: TRANKINA, TIMOTHY J
Address: 110 NATURE MILL COURT
City-St-Zip: ALPHARETTA, GA 30020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERLIZZI, JAMES D
Address: 908 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33486

Title: DIR (X) Change () Addition
Name: TRANKINA, TIMOTHY J
Address: 110 NATURE MILL COURT
City-St-Zip: ALPHARETTA, GA 30020

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: JAMES D. TERLIZZI

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date