

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022885

FILED
May 27, 2005
Secretary of State

Entity Name: NATIONAL SETTLEMENT PROVIDERS, INC.

Current Principal Place of Business:

2800 W. OAKLAND PARK BLVD., STE. 301
OAKLAND PARK, FL 33311

New Principal Place of Business:

2950 W. CYPRESS CREEK ROAD
103
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2800 W. OAKLAND PARK BLVD., STE. 301
OAKLAND PARK, FL 33311

New Mailing Address:

2950 W. CYPRESS CREEK ROAD
103
FORT LAUDERDALE, FL 33309

FEI Number: 92-0191748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRRBACH, KIRK J ESQ
2800 W. OAKLAND PARK BLVD., STE. 301
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

GIRRBACH, KIRK J ESQ
2950 W. CYPRESS CREEK ROAD
101
FORT LAUDERDALE, FL 33309 US

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: _____

05/27/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIRRBACH, KIRK
Address: 2800 W. OAKLAND PARK BLVD., STE. 301
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIRRBACH, KIRK
Address: 2950 W. CYPRESS CREEK ROAD, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33309

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: KIRK J. GIRRBACH

PRES

05/27/2005

Electronic Signature of Signing Officer or Director

Date