

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028593

FILED
Apr 28, 2005
Secretary of State

Entity Name: SETTLEMATRIX CORPORATION

Current Principal Place of Business:

111 NORTH ORANGE AVENUE, SUITE 875
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 NORTH ORANGE AVENUE, SUITE 875
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 37-1486981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD, RICHARD
111 NORTH ORANGE AVENUE, SUITE 875
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LORD, RICHARD B
111 NORTH ORANGE AVENUE
SUITE 875
ORLANDO, FL 32801 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: RICHARD B. LORD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: LORD, RICHARD B CEO
Address: 111 N. ORANGE AVENUE, SUITE 875
City-St-Zip: ORLANDO, FL 32801

Title: MR () Change (X) Addition
Name: HECKLE, STEVE PRES
Address: 111 N. ORANGE AVENUE, SUITE 875
City-St-Zip: ORLANDO, FL 32801

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: RICHARD B. LORD

MR

04/28/2005

Electronic Signature of Signing Officer or Director

Date