## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 14, 2004 08:00 AM Secretary of State

DOCUMENT # P9400008  1. Entity Name THE LIFE SETTLEMENT ALLIANCE  Principal Place of Business 200 E BROWARD BLVD	E SETTLEMENT ALLIANCE, INC.  De of Business  Mailing Address			Secretary of State
FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301				
DO NOT WRITE IN THIS SPACE		CE	01072004  4. FEI Numbe 65-055  5. Certificate	
6. Name and Address of Current Registered Agent NUTT, JAMES 200 E BROWARD BLVD FORT LAUDERDALE, FL 33301		DO NOT WRITE 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  Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent alignature required when reinstating)  DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$55	9. Election Campaign Fina Trust Fund Contribution.	ncing \$5.	.00 May Be led to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				U00000004218 01/15/04-80002-017 158.75  NOT WRITE  THIS SPACE
STREET ADDRESS CITY-ST-ZIP  THLE NAME STREET ADDRESS CITY-ST-ZIP  12. I hereby certify that the information supplied indicated on this report or supplemental report the receiver or trustee e changed, or on an attachment with an address of the corporation or the receiver or trustee e changed, or on an attachment with an address or on an attachment with a address or on an attachment with a address or on an attachment with a address or on an attachment with an address or on an attachment with a address or on an attachment with a address or on an attachment with a address or on an attachment with an address or on an attachment with a address or on a attachment with an address or on an attachment with a address or on a attachme	with this thing does not qualify for the expirit is true and accurate and that my signs may were to execute this report as requestionable and the state of the second and the second as requesting all other like empowered.	emption stated in Se ature shalf have the vired by Chapter 60'	action 119.07(3)( same legal effec 7, Florida Statute	(i), Florida Statutes. I further certify that the information as if made under oath; that I am an officer or director is; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ]