2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P99000039218 **Secretary of State** 1. Entity Name INTERNATIONAL LIFE SETTLEMENT ADVISORS, INC. Principal Place of Business Mailing Address 761 N.W. 4TH COURT BOCA RATON FL 33432 761 N.W. 4TH COURT BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 05-0550575 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRAWFORD, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 315 SE 7TH STREET STE 303 FORT LAUDERDALE FL 33301 City Zip Code 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 signature required when ternstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May € 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Idli F ☐ Change ☐ Addition NAME TROMBINO, ALBERT M NAME STREET ADDRESS 761 N.W. 4TH COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change Addition bananaaneens. NAME MAME -24-0705-80011-024 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7JP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CiTY - ST - ZiP CHY-ST-ZIP THILE ☐ Delete TOTALE ☐ Change Addit: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZE TITLE ☐ Delete HILE ☐ Change ☐ Addita NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete HILE ☐ Change Additio NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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Daytime Phone #