

No. C 140506

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than August 31, 2004  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ADVANCED SETTLEMENTS, INC.  
NATIONAL FINANCIAL PARTNERS  
STE 49TH FL  
787 SEVENTH AVE  
NEW YORK, NY 10019

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Presidents - Sean T. McNealy  
Secretary - Scott Kirby  
Director - Douglas Hammond  
Director - Robert Zuccaro  
Director - Sean T. McNealy  
Director - Scott Kirby  
Director - Matthew Ganowsky

2101 Park Center Drive, Ste 220, Orlando, FL 32835  
787 Seventh Ave, 49th Fl, New York, NY 10019  
787 Seventh Ave, 49th Fl, New York, NY 10019  
2101 Park Center Dr., Ste 220, Orlando, FL 32835

5. Organized Under the Laws of:

OHIO  
C 140506

6.

Signature

Name (Typed or Printed)

Lori M. Lieser

Date

Title

7/21/04  
Vice President

2004081615

Do Not Tape or Staple