2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2004 08:00 AM DOCUMENT # K42614 **Secretary of State** 1. Entity Name BEACON TITLE SERVICES, INC. Mailing Address Principal Place of Business 6800 WEST COMMERCIAL BLVD., #1 6800 WEST COMMERCIAL BLVD., #1 LAUDERHILL FL 33319 LAUDERHILL FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0082514 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOFFMAN, DESIREE D 6800 W. COMMERCIAL BLVD, #1 Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL FL 33319 Zip Code City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Addition TITLE TITLE HOFFMAN, DESIREE D NAME NAME STREET ADDRESS 6800 W. COMMERCIAL BLVD., #1 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33319 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 11000000087176 CITY-ST-ZIP CITY-ST-ZIP 03/12/04-80053-017 150.00 ☐ Addition ☐ Delete TITLE TITLE NaME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

12. I hereby certify that the information supplied with this filling 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR FRINTED TOME OF SIGNING OFFICER OR DIRECTOR

rsident 3/9/04

Daytime Phone #

FILED