2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000053862

Entity Name: HENRIQUES TITLE SERVICES, INC.

Current Principal Place of Business:

801 BRICKELL AVE 9 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

10717 SW 104TH STREET
MIAMI, FL 33176

Current Mailing Address:

PO BOX 560204
MIAMI, FL 33256

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HENRIQUES, G.O.L. ESQ
801 BRICKELL AVE 9 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HENRIQUES, G.O.L. ESQ
10717 SW 104TH STREET
MIAMI, FL 33176 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: GOL HENRIQUES 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: HENRIQUES, G.O.L.
Address: 801 BRICKELL AVE 9 FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: HENRIQUES, G.O.L.
Address: 10717 SW 104TH STREET
City-St-Zip: MIAMI, FL 33176

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: GOL HENRIQUES P 04/30/2005
Electronic Signature of Signing Officer or Director Date