2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000131602

Entity Name: PAYOT TITLE SERVICES, CORP.

Current Principal Place of Business:

3201 GRIFFIN ROAD
100
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

20840 SAN SIMEON WAY
702
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0391566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALEXANDER, PAYOT
20840 SAN SIMEON WAY
702
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PAYOT, ALEXANDER
Address: 20840 SAN SIMEON WAY #702
City-St-Zip: MIAMI, FL 33179

Title: D ( ) Delete
Name: ALEXIS, GABRIELLE
Address: 1640 WEST OAKLAND PARK BLVD , SUITE 301
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEXANDER PAYOT DIR 04/30/2005

Electronic Signature of Signing Officer or Director Date