

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067529

FILED
Apr 13, 2005
Secretary of State

Entity Name: THE CLOSING COMPANY, INC.

Current Principal Place of Business:

8442 SW 102 CT
MIAMI, FL 33173

New Principal Place of Business:

9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173

Current Mailing Address:

8442 SW 102 CT
MIAMI, FL 33173

New Mailing Address:

7473 SW 109 PLACE
MIAMI, FL 33173

FEI Number: 20-1044971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTYN, VERSTER ESQ.
9425 SUNSET DRIVE
SUITE 124
MIAMI, FL 33173 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: YVETTE BETANCOURT

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VERSTER, MARTYN
Address: 8442 SW 102 CT
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BETANCOURT, YVETTE
Address: 9425 SUNSET DR, SUITE 124
City-St-Zip: MIAMI, FL 33173

Title: VP () Change (X) Addition
Name: VERSTER, MARTYN ESQ.
Address: 8442 SW 102 COURT
City-St-Zip: MIAMI, FL 3373

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: YVETTE BETANCOURT

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date