

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035843

FILED
Jan 20, 2005
Secretary of State

Entity Name: PRIORITY TITLE SERVICES, INC.

Current Principal Place of Business:

8500 W. FLAGLER ST. STE. 103-A
MIAMI, FL 33144

New Principal Place of Business:

8500 W FLAGLER STREET
SUITE 103-A
MIAMI, FL 33144

Current Mailing Address:

8500 W. FLAGLER ST. STE. 103-A
MIAMI, FL 33144

New Mailing Address:

8500 W FLAGLER STREET
SUITE 103-A
MIAMI, FL 33144

FEI Number: 65-0829692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, ANGEL R
8500 W FLAGLER STREET
SUITE 103-A
MIAMI, FL 33144 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: STP () Delete
Name: WAGNER, ANGEL R
Address: 8500 W. FLAGLER ST., SUITE 103-A
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WAGNER, ANGEL R
Address: 8500 W. FLAGLER ST., SUITE 103-A
City-St-Zip: MIAMI, FL 33144

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: ANGEL WAGNER

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01/20/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date