FILED
Mar 31, 2003 8:00 am
Secretary of State
03-31-2003 90284 003 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004105

90066348

1. Entity Name
ELECTRONIC CLOSING SERVICES, INC.

Principal Place of Business	Mailing Address
1980 POST OAK BLVD., STE 900 HOUSTON, TX 77056	1980 POST OAK BLVD SUITE 900 HOUSTON, TX 77056 US

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **76-0570062** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of Registered Agent and title if applicable. (NOTE: Registered Agent's signature required when executing)

FILE NOW!! FEE $ 150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P STITH, KERRY 1980 POST OAK BLVD #900 HOUSTON, TX 77056	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BRIAN BREWER 1980 POST OAK BLVD #900 HOUSTON TX 77056	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C O'NEILL, DONALD 1980 POST OAK BLVD. #900 HOUSTON, TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WINSTEL, LORETTA 399 FINGAL ST PITTSBURGH, PA	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PLISOWSKI, CYNTHIA 1980 POST OAK BLVD. #900 HOUSTON, TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FISHER, JAN 1980 POST OAK BLVD HOUSTON, TX 77056	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AVP ADDINGTON, DEREK 1980 POST OAK BLVD. #600 HOUSTON, TX 77056	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S JILL JOSEPHSON 1980 POST OAK BLVD #900 HOUSTON TX 77056	☐ Change ☒ Addition

CR2E084 (10/02)

12. I hereby certify that the information supplied with this filing 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: C L Plisowski 3/17/03 713 625-8402
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #