

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07328

FILED
Jan 07, 2004
Secretary of State

Entity Name: TAMPA BAY TITLE SERVICES, INC.

Current Principal Place of Business:

609-A COURT STREET
CLEARWATER, FL 33756

New Principal Place of Business:

901 CHESTNUT STREET
SUITE C
CLEARWATER, FL 33756

Current Mailing Address:

609-A COURT STREET
CLEARWATER, FL 33756

New Mailing Address:

901 CHESTNUT STREET
SUITE C
CLEARWATER, FL 33756

FEI Number: 59-2242021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIBULAS, DAVID A.
609-A COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CIBULAS, DAVID A.
901 CHESTNUT STREET
SUITE C
CLEARWATER, FL 33756 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: DAVID A CIBULAS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CIBULAS, DAVID A.,
Address: 2664 WALNUT DR.
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CIBULAS, DAVID A.,
Address: 2664 WALNUT DR.
City-St-Zip: PALM HARBOR, FL 34683

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: DAVID A CIBULAS

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date