

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22949

Entity Name: TITLE SOURCE USA, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

670 N. ORLANDO AVENUE
SUITE 202
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 947507
MAITLAND, FL 327947507 US

New Mailing Address:

FEI Number: 59-2463796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, ALLAN M.
102 EASTWIND LANE
FERN PARK, FL 32730 US

Name and Address of New Registered Agent:

MICHAELS, ALLAN M.
670 N. ORLANDO AVE., STE 202
MAITLAND, FL 32751 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHAELS, ALLAN M.,
Address: 102 EASTWIND LANE
City-St-Zip: FERN PARK, FL

Title: ST () Delete
Name: MICHAELS, ALLAN M.,
Address: 102 EASTWIND LANE
City-St-Zip: FERN PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MICHAELS, ALLAN M.,
Address: 670 N. ORLANDO AVE, STE 202
City-St-Zip: MAITLAND, FL 32751

Title: ST (X) Change () Addition
Name: MICHAELS, ALLAN M.,
Address: 670 N. ORLANDO AVE., STE 202
City-St-Zip: MAITLAND,, FL 32751

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: ALLAN M. MICHAELS

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date