

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54768

FILED
Feb 02, 2005
Secretary of State

Entity Name: PONCE DE LEON TITLE SERVICES, INC.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 402
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 402
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0090959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RAUL G.
1401 PONCE DE LEON BLVD. SUITE 402
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MENDOZA, RAUL G.
1401 PONCE DE LEON BLVD.
SUITE 402
CORAL GABLES, FL 33134 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: RAUL G. MENDOZA 02/02/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: MENDOZA, RAUL G.,
Address: 1401 PONCE DE LEON BLVD. SUITE 402
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: DE MENDOZA, WANDA
Address: 1401 PONCE DE LEON BLVD. SUITE 402
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDOZA, RAUL G.,
Address: 1401 PONCE DE LEON BLVD. SUITE 402
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL G. MENDOZA P 02/02/2005

Electronic Signature of Signing Officer or Director Date