

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63207

FILED
Jul 08, 2004
Secretary of State

Entity Name: LENDERS DOC PREP SERVICES, INC.

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

New Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
SUITE 1104
CORAL GABLES, FL 33146

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126

FEI Number: 65-0102295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUS JR, TERRY W
7100 S.W. 133 STREET
MIAMI, FL 33156 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: P () Delete
Name: CLAUDINE, CLAUS W
Address: 1049 MALAGA AVENUE
City-St-Zip: CORAL GABLES, FL

Title: V () Delete
Name: CLAUS, TERRY W., JR.,
Address: 7100 S.W. 133 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CLAUDINE WHEELER

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date