

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32809

FILED
Mar 10, 2004
Secretary of State

Entity Name: THE GREATER TITLE SERVICES, INC.

Current Principal Place of Business:

8550 N.W. 33 STREET, #101
MIAMI, FL 33122 US

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
101
MIAMI, FL 33126 US

Current Mailing Address:

8550 N.W. 33 STREET, #101
MIAMI, FL 33122 US

New Mailing Address:

5835 BLUE LAGOON DRIVE
101
MIAMI, FL 33126 US

FEI Number: 65-0166783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MARY
8550 N.W. 33RD STREET, #101
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VALDES, MARY
5835 BLUE LAGOON DRIVE
101
MIAMI, FL 33126 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: _____

Electronic Signature of Registered Agent

03/10/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDES, MARY,
Address: 19 ANTILLA AVENUE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDES, MARY,
Address: 27115 SW 157 AVENUE
City-St-Zip: HOMESTEAD, FL 33031

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: MARY VALDES

Electronic Signature of Signing Officer or Director

PRES

03/10/2004

Date