2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001233

Entity Name: PROFESSIONAL ESCROW SERVICES, LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 PICCARD DRIVE, SUITE L-105 ROCKVILLE, MD 20850

Current Mailing Address: New Mailing Address:

1300 PICCARD DRIVE, SUITE L-105 ROCKVILLE, MD 20850

FEI Number: 52-2269323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISS, ESTHER MCGOUGH, ELIZABETH
19532 BAYVIEW ROAD 4887 BELFORT ROAD
BOCA RATON, FL 33434 US SUITE 109

LISS, ESTHER MCGOUGH, ELIZABETH
4887 BELFORT ROAD
8UITE 109

JACKSONVILLE, FL 32256 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: ELIZABETH MCGOUGH 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELL, MICHAEL P
 Name:

 Address:
 1300 PICCARD DRIVE, SUITE L-105
 Address:

 City-St-Zip:
 ROCKVILLE, MD 20850
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LISS, ELLIOT M
 Name:

 Address:
 1300 PICCARD DRIVE, SUITE L-105
 Address:

 City-St-Zip:
 ROCKVILLE, MD 20850
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ELLIOT M. LISS MGRM 01/06/2004