

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013523

FILED
Feb 10, 2004
Secretary of State

Entity Name: CARIBBEAN TITLE SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

13903 N.W. 67 AVE., STE. 340
MIAMI LAKES, FL 33014

New Principal Place of Business:

6187 NW 167 STREET
SUITE H-23
MIAMI, FL 33015

Current Mailing Address:

13903 N.W. 67 AVE., STE. 340
MIAMI LAKES, FL 33014

New Mailing Address:

6187 NW 167 STREET
SUITE H-23
MIAMI, FL 33015

FEI Number: 65-0976923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, YVETTE M
13903 N.W. 67 AVE., STE. 340
MIAMI LAKES, FL 33014

Name and Address of New Registered Agent:

RAMOS, YVETTE M
6187 NW 167 STREET
SUITE H-23
MIAMI, FL 33015

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: YVETTE M RAMOS

02/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RAMOS, LEONEL
Address: 13903 N.W. 67 AVE., STE. 340
City-St-Zip: MIAMI LAKES, FL 33014

Title: VS () Delete
Name: RAMOS, YVETTE M
Address: 13903 N.W. 67 AVE., STE. 340
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RAMOS, LEONEL
Address: 6187 NW 167 STREET SUITE H-23
City-St-Zip: MIAMI, FL 33015

Title: VS (X) Change () Addition
Name: RAMOS, YVETTE M
Address: 6187 NW 167 STREET H-23
City-St-Zip: MIAMI, FL 33015

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: YVETTE M RAMOS

VP

02/10/2004

Electronic Signature of Signing Officer or Director

Date