2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT SECRETARY OF STATE **DOCUMENT # P00000038659** 1. Entity Name 04 SEP 30 PH 12: 32 EXCEL ONE TITLE SERVICES, INC. Mailing Address Principal Place of Business 9260 SUNSET DRIVE STE 219 4052 SW 98 AVE. MIAMI, FL 33165 MIAMI, FL 33173 CR2E034 (10/03) 09292004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARÇOS F. GARCIA DO NOT WRITE 4052 SW 98 AVE. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE GARCIA, MARCOS F NAME 4052 SW 98 AVE. STREET ADDRESS MIAMI, FL 33165 CITY-ST-ZIP 700041537907 10/01/04-01058-014 \*\*558.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an after the information in the production of the corporation of the corporation or the corporation of the corpor

MARCOS F. GARCIA

OF SIGNING OFFICER OR DIRECTOR