2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # P00000099288** TITAN, INC Principal Place of Business Mailing Address 4485 SW 7 ST 4485 SW 7 ST MIAMI, FL 33134 MIAMI, FL 33134 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CELIZ, HORACIO DANIEL DO NOT WRITE 4485 SW 7 ST MIAMI, FL 33134 IN THIS SPACE 4. 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. Skanature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstatino) DATE 9. Election Campaign Financing \$5.00 May Be U00000224156 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 92/10/05-80073-005 150.00 OFFICERS AND DIRECTORS 10. TITLE U00000224156 CELIZ, HORACIO DANIEL NAME 02/10/05-80079-006 8.75 STREET ADDRESS 4485 SW 7 ST CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP THLE IN THIS SPACE MANAS STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 or 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 attachment with an address, with all other like empowered.

HORACIO DANIELCELIA

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR