2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039636

Entity Name: ALL AROUND TITLE SERVICES, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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9070 KIMBERLY BLVD., STE. 57 9070 KIMBERLY BLVD., STE. 57 BOCA RATON, FL 33434

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9070 KIMBERLY BLVD., STE. 57 9070 KIMBERLY BLVD., STE. 57 BOCA RATON, FL 33434

BOCA RATON, FL 33434

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HOFFMAN, BARRY G ESQ 9070 KIMBÉRLY BLVD., STE. 57 BOCA RATON, FL 33434

HOFFMAN, BARRY G ESQ. 9070 KIMBERLY BLVD., STE. 57 BOCA RATON, FL 33434 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: 04/13/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

() Delete HOFFMAN, BARRY G Name: Address:

9070 KIMBERLY BLVD., STE. 57 Address: BOCA RATON, FL 33434 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 Statutés. 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: BARRY G. HOFFMAN 04/13/2005 D