

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075229

FILED
Jan 24, 2005
Secretary of State

Entity Name: ATLANTIS TITLE SERVICES, INC.

Current Principal Place of Business:

13255 S.W. 137TH AVENUE
SUITE 212
MIAMI, FL 33186

New Principal Place of Business:

11980 S W 144 COURT
SUITE 111
MIAMI, FL 33186

Current Mailing Address:

13255 S.W. 137TH AVENUE
SUITE 212
MIAMI, FL 33186

New Mailing Address:

11980 S W 144 COURT
SUITE 111
MIAMI, FL 33186

FEI Number: 65-1126330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARTA I
13255 S.W. 137TH AVENUE
SUITE 212
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, MARTA I
11980 S W 144 COURT
SUITE 111
MIAMI, FL 33186 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MARTA I
Address: 13255 S.W. 137TH AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Delete
Name: RODRIGUEZ, RENE
Address: 13255 S.W. 137TH AVENUE, SUITE 212
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MARTA I
Address: 11980 S W 144 COURT SUITE 111
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
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 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: MARTA I MARTINEZ

PR

01/24/2005

Electronic Signature of Signing Officer or Director

Date