

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078672

Entity Name: CHASE TITLE SERVICES, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

10714 SW 113TH PLACE
MIAMI, FL 33176

New Principal Place of Business:

306 ALCAZAR AVENUE
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

10714 SW 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

306 ALCAZAR AVENUE
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 65-1145962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ENRIQUE
400 SARTO AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, ENRIQUE
306 ALCAZAR AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: ENRIQUE GARCIA

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PASTORIZA, JULIO
Address: 10714 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: PRES () Delete
Name: GARCIA, ENRIQUE
Address: 10714 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: SARIOL, MARIO A JR
Address: 10714 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: S/T () Delete
Name: SARIOL, MARIO A JR
Address: 10714 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PASTORIZA, JULIO
Address: 306 ALCAZAR AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PRES (X) Change () Addition
Name: GARCIA, ENRIQUE
Address: 306 ALCAZAR AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: SARIOL, MARIO A
Address: 306 ALCAZAR AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S/T (X) Change () Addition
Name: SARIOL, MARIO A
Address: 306 ALCAZAR AVENUE SUITE 201
City-St-Zip: MIAMI, FL 33134 US

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: ENRIQUE GARCIA

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04/21/2005

Electronic Signature of Signing Officer or Director

Date