

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097680

FILED
Jan 07, 2005
Secretary of State

Entity Name: NATIONS TITLE SERVICES, INC.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
1209
MIAMI, FL 33156

New Principal Place of Business:

8603 SOUTH DIXIE HWY
303A
PINECREST, FL 33143

Current Mailing Address:

9130 SOUTH DADELAND BLVD
1209
MIAMI, FL 33156

New Mailing Address:

8603 SOUTH DIXIE HIGHWAY
303A
PRINECREST, FL 33143

FEI Number: 65-1144954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
9960 SOUTHWEST 40TH STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

EGUSQUIZA, JOHN E
8603 SOUTH DIXIE HIGHWAY
303A
PINECREST, FL 33143 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: JOHN E EGUSQUIZA

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: EGUSQUIZA, JOHN E
Address: 9960 SOUTHWEST 40TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN E EGUSQUIZA

P

01/07/2005

Electronic Signature of Signing Officer or Director

Date