

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106912

FILED
Jan 13, 2004
Secretary of State

Entity Name: WOODBRIDGE & SALAZAR TITLE SERVICES INC.

Current Principal Place of Business:

7700 N KENDALL DR
SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Current Mailing Address:

7700 N KENDALL DR
SUITE 809
MIAMI, FL 33156

New Mailing Address:

7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

FEI Number: 65-1150612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N KENDALL DR
SUITE 809
MIAMI, FL 33156

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
7700 NORTH KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 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: GERMAN A. SALAZAR

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SALAZAR, GERMAN
Address: 7700 N KENDALL DR SUITE 809
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: WOODBRIDGE, FREDERICK JR
Address: 7700 N KENDALL DR SUITE 809
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SALAZAR, GERMAN A
Address: 7700 NORTH KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: WOODBRIDGE, FREDERICK JR
Address: 7700 NORTH KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156 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: GERMAN A. SALAZAR

DP

01/13/2004

Electronic Signature of Signing Officer or Director

Date