

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108886

FILED
Jan 09, 2004
Secretary of State

Entity Name: TITLE SERVICES TAX AND LIEN, INC.

Current Principal Place of Business:

3300 UNIVERSITY DR., STE. 901
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DR., STE. 901
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1151906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONNOCK, ANDREW A
3300 UNIVERSITY DR., STE. 901
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

MCDONALD, WILLIAM E
670 NW 44 TERRACE
104
DEERFIELD BEACH, FL 33442

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: WILLIAM E. MCDONALD

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PONNOCK, ANDREW
Address: 3300 UNIVERSITY DR #901
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONALD, WILLIAM E
Address: 670 NW 44 TERRACE, NUMBER 104
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM E. MCDONALD

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date