

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010753

FILED
Feb 18, 2004
Secretary of State

Entity Name: COMPLETE TITLE SOLUTIONS, INC.

Current Principal Place of Business:

2740 E. OAKLANDS PK. BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2740 E. OAKLANDS PK. BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306 US

FEI Number: 03-0398713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, ALYS
22575 ESPLANADA CIRCLE WEST
BOCA RATON, FL 33433

New Principal Place of Business:

2740 E. OAKLAND PK. BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2740 E. OAKLAND PK. BLVD.
SUITE 101
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNSTEIN, ALYS
Address: 22575 ESPLANADA CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33433

Title: O () Delete
Name: BEKOFF, NELSON
Address: 2740 E. OAKLAND PK. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: O () Delete
Name: SCARAMELLINO, DANIEL
Address: 2740 E. OAKLAND PK. BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALYS BERNSTEIN

DIR.

02/18/2004

Electronic Signature of Signing Officer or Director

Date