

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017465

FILED
Feb 26, 2004
Secretary of State

Entity Name: UNIVERSAL LAND TITLE SERVICES, INC.

Current Principal Place of Business:

3625 NW 82 AVE.
#301
MIAMI, FL 33166

New Principal Place of Business:

3785 NW 82ND AVE.
#214
MIAMI, FL 33166

Current Mailing Address:

763 NW 134TH PLACE
MIAMI, FL 33182

New Mailing Address:

3785 NW 82ND AVE.
#214
MIAMI, FL 33166

FEI Number: 04-3601941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: VALLIN, DAMARIS
Address: 763 NW 134TH PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALLIN, DAMARIS
Address: 3785 NW 82ND AVE. SUITE#214
City-St-Zip: MIAMI, FL 33166

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: DAMARIS VALLIN

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02/26/2004

Electronic Signature of Signing Officer or Director

Date