

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059967

Entity Name: TITAN FINANCIAL HOLDINGS, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

643 CATHCART AVE  
ORLANDO, FL 32803

## New Principal Place of Business:

1261 ST. TROPEZ CIRCLE  
ORLANDO, FL 32806

## Current Mailing Address:

643 CATHCART AVE  
ORLANDO, FL 32803

## New Mailing Address:

1261 ST. TROPEZ CIRCLE  
ORLANDO, FL 32806

FEI Number: 36-3939508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, DAVID S  
643 CATHCART AVE  
ORLANDO, FL 32803 US

## Name and Address of New Registered Agent:

SHAPIRO, DAVID S  
1261 ST. TROPEZ CIRCLE  
ORLANDO, FL 32806 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SHAPIRO, DAVID S  
Address: 643 CATHCART AVE  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SHAPIRO, DAVID S  
Address: 1261 ST. TROPEZ CIRCLE  
City-St-Zip: ORLANDO, FL 32806

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: DAVID SHAPIRO

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date