

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060577

Entity Name: TOWNLAKES TITLE, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

15271 N W 60TH AVENUE
SUITE 106
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15271 N W 60TH AVENUE
SUITE 106
MIAMI LAKES, FL 33014

New Mailing Address:

8004 NW 154 ST.
431
MIAMI LAKES, FL 33016 US

FEI Number: 33-1006924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, RAFAEL
15271 N W 60TH AVENUE
SUITE 106
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VELEZ, RAFAEL
8004 NW 154 ST.
431
MIAMI LAKES, FL 33016 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:

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELEZ, RAFAEL
Address: 15271 N W 60TH AVENUE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELEZ, RAFAEL
Address: 8004 NW 154 ST. # 431
City-St-Zip: MIAMI LAKES, FL 33016

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: RAFAEL VELEZ

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date