

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094762

FILED
Jan 09, 2004
Secretary of State

Entity Name: REALTY EXCHANGE TITLE SERVICES, INC.

Current Principal Place of Business:

13457 S. BELCHER RD.
LARGO, FL 33771

New Principal Place of Business:

2475 E. BAY DR.
SUITE A
LARGO, FL 33771

Current Mailing Address:

13457 S. BELCHER RD.
LARGO, FL 33771

New Mailing Address:

2475 E. BAY DR.
SUITE A
LARGO, FL 33771

FEI Number: 61-1426021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMERSLEY, DONALD B
532 39TH AVE N
ST PETERSBURG, FL 33703 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: PD () Delete
Name: WOMERSLEY, DONALD B
Address: 532 39TH AVE. N
City-St-Zip: ST PETERSBURG, FL 33703

Title: VST () Delete
Name: WOMERSLEY, HEATHER M
Address: 532 39TH AVE. N
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEATHER M. WOMERSLEY

VST

01/09/2004

Electronic Signature of Signing Officer or Director

Date