2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2005 08:00 AM DOCUMENT # P02000101123 Secretary of State 1. Entity Name ESTATE TITLE SERVICES, INC. Principal Place of Business Mailing Address 9100 SOUTH DADELAND BOULEVARD 9100 SOUTH DADELAND BOULEVARD SUITE 910 SUITE 910 MIAMI, FL 33156 MIAMI, FL 33156 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1659227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EMORY, HOWARD B DO NOT WRITE 9100 SOUTH DADELAND BOULEVARD SUITE 910 IN THIS SPACE MIAMI, FL 33156 3. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) U00mm181289 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 m1/14/05-80042-008 **150.00** Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME EMORY, HOWARD B STREET ADDRESS 9100 SOUTH DADELAND BOULEVARD STE 910 CITY-ST-ZIP MIAMI, FL 33156 TITLE EMORY, HOWARD B NAME STREET ADDRESS 9100 SOUTH DADELAND BLVD, STE 910 CITY-ST-ZIP MIAMI, FL 33156 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

thereby certify that the information supplied with this filing does not qualify 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 frue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: __

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR