

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103574

Entity Name: THE TITLE SHOP CORP.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

7925 NW 12 STREET
406
MIAMI, FL 33126

Current Mailing Address:

7925 NW 12 STREET
406
MIAMI, FL 33126

New Principal Place of Business:

15600 NW 67 AVE
203
MIAMI LAKES, FL 33014

New Mailing Address:

15600 NW 67 AVE
203
MIAMI LAKES, FL 33014

FEI Number: 32-0033758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUE, VICTOR M
14001 SW 28 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PROFESSIONAL CRITERIA CORP
15600 NW 67 AVE
203
MIAMI LAKES, FL 33014 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: VICTOR CUE

06/03/2005

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: PD () Delete
Name: CUE, VICTOR M
Address: 4546 111TH CT.
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUE, VICTOR M
Address: 680 10 STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP () Change (X) Addition
Name: IRIZARRY-CUE, MAYLEEN
Address: 680 10 STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

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: VICTOR CUE

PD

06/03/2005

Electronic Signature of Signing Officer or Director

Date