2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124248

Entity Name: NEIGHBORHOOD TITLE SERVICES, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess.

6023 AUDUBON MANOR BLVD. 1421 OAKFIELD DRIVE LITHIA, FL 33547 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

6023 AUDUBON MANOR BLVD. 1421 OAKFIELD DRIVE LITHIA, FL 33547 BRANDON, FL 33511

FEI Number: 14-1857210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 HODOR, JUDITH F ESQ.

 1840 SW 22ND ST.
 8525 S.W. 92 ST.

 4TH FLOOR
 SUTIE: B5

 MIAMI, FL 33145 US
 MIAMI, FL 33156 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: JUDITH F HODOR 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: () Change () Addition

 Name:
 BARNETT, VIRGINIA
 Name:

 Address:
 6023 AUDUBON MANOR BLVD.
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

Title: STD () Delete Title: () Change () Addition

 Name:
 BARNETT, MICHAEL
 Name:

 Address:
 6023 AUDUBON MANOR BLVD.
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 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: MICHAEL BARNETT STD 01/06/2004