

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009041

FILED
Jan 04, 2005
Secretary of State

Entity Name: FIRST TITLE & ESCROW SERVICES, INC.

Current Principal Place of Business:

10661 N. KENDALL DRIVE
118
MIAMI, FL 33176

New Principal Place of Business:

10627 N. KENDALL DRIVE
MIAMI, FL 33176

Current Mailing Address:

10661 N. KENDALL DRIVE
118
MIAMI, FL 33176

New Mailing Address:

10627 N. KENDALL DRIVE
MIAMI, FL 33176

FEI Number: 20-0839965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSHMAN, LARRY A ESQ.
10661 N. KENDALL DRIVE
#118
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HARSHMAN, LARRY A ESQ.
10627 N. KENDALL DRIVE
MIAMI, FL 33176 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: HARSHMAN, LARRY A ESQ.
Address: 10661 N. KENDALL DRIVE, #118
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: HARSHMAN, LENORA
Address: 10661 N. KENDALL DRIVE, #118
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Delete
Name: MARTINEZ, JOSE
Address: 10661 N. KENDALL DRIVE, SUITE 118
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: HARSHMAN, LARRY A ESQ.
Address: 10627 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change () Addition
Name: HARSHMAN, LENORA
Address: 10627 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: LARRY A.HARSHMAN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date