

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013136

FILED
Sep 08, 2004
Secretary of State

Entity Name: PRIORITY CLOSING SERVICES INC.

Current Principal Place of Business:

6886 SW 88 STREET
SUITE D 405
PINECREST, FL 33156

New Principal Place of Business:

14321 SW 88 STREET
SUITE F 210
MIAMI, FL 33186

Current Mailing Address:

6886 SW 88 STREET
SUITE D 405
PINECREST, FL 33156

New Mailing Address:

14321 SW 88 STREET
SUITE F 210
MIAMI, FL 33186

FEI Number: 43-2015955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREIRA, MARCELO
900 WEST AVE.
SUITE 411
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBERTO, PIRES
14321 SW 88 STREET
SUITE F 210
MIAMI, FL 33186 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: ROBERTO PIRES

09/08/2004

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: P () Delete
Name: PIRES, ROBERTO M
Address: 11222 NW 73 TER.
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIRES, ROBERTO M
Address: 14321 SW 88 STREET F 210
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Change (X) Addition
Name: SILVA, ANDREA P
Address: 14321 SW 88 STREET F 210
City-St-Zip: MIAMI, FL 33186 US

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: ROBERTO PIRES

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date