

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018086

FILED
Mar 03, 2005
Secretary of State

Entity Name: TITAN PROPERTIES CORPORATION

Current Principal Place of Business:

5590 W 20TH AVE, STE 400
HIALEAH, FL 33016

New Principal Place of Business:

14211 COMMERCE WAY
STE # 200
MIAMI LAKES, FL 33016

Current Mailing Address:

5590 W 20TH AVE, STE 400
HIALEAH, FL 33016

New Mailing Address:

14211 COMMERCE WAY
STE # 200
MIAMI LAKES, FL 33016

FEI Number: 01-0769931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA, JOHN
5590 W 20TH AVE, STE 400
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

COSCULLUELA, JOHN
14211 COMMERCE WAY
STE # 200
MIAMI LAKES, FL 33016 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: JOHN COSCULLUELA

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COSCULLUELA, JOHN A
Address: 5590 W 20TH AVE, STE 400
City-St-Zip: HIALEAH, FL 33016

Title: VSD () Delete
Name: COSCULLUELA, GINA
Address: 5590 W 20TH AVE, STE 400
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COSCULLUELA, JOHN A
Address: 14211 COMMERCE WAY STE # 200
City-St-Zip: MIAMI, FL 33016

Title: VSD (X) Change () Addition
Name: COSCULLUELA, GINA
Address: 14211 COMMERCE WAY STE # 200
City-St-Zip: HIALEAH, FL 33016

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: JOHN COSCULLUELA

DPT

03/03/2005

Electronic Signature of Signing Officer or Director

Date