

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032127

Entity Name: TITLE MASTERS USA, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN STREET, SUITE 212
COOPER CITY, FL 33026

New Principal Place of Business:

11011 SHERIDAN STREET
SUITE 212
COOPER CITY, FL 33026

Current Mailing Address:

11011 SHERIDAN STREET, SUITE 212
COOPER CITY, FL 33026

New Mailing Address:

11011 SHERIDAN STREET
SUITE 212
COOPER CITY, FL 33026

FEI Number: 43-2005409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, YUNIER
15211 TATENSHALL TRAIL
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

RUIZ, YUNIER
11011 SHERIDAN STREET,
SUITE 212
COOPER CITY, FL 33026 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: YUNIER RUIZ

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, TANIA
Address: 15211 TATENSHALL TRAIL
City-St-Zip: SW RANCHES, FL 33331

Title: VP () Delete
Name: RUIZ, YUNIER
Address: 15211 TATENSHALL TRAIL
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, TANIA
Address: 11011 SHERIDAN STREET, SUITE 212
City-St-Zip: COOPER CITY, FL 33026

Title: VP (X) Change () Addition
Name: RUIZ, YUNIER
Address: 11011 SHERIDAN STREET, SUITE 212
City-St-Zip: COOPER CITY, FL 33026

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: YUNIER RUIZ

VP

01/07/2005

Electronic Signature of Signing Officer or Director

Date