2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038593

Entity Name: EXPRESS TITLE SOLUTIONS, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6308 LA COSTA DR. 803 MALLARD DR

APT. D DELRAY BEACH, FL 33444 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

6308 LA COSTA DR. 803 MALLARD DR

APT. D DELRAY BEACH, FL 33444 BOCA RATON, FL 33433

FEI Number: 56-2342470 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:

BETTNER, JONATHAN C
6308 LA COSTA DR.
APT. D

BETTNER, JONATHAN C
803 MALLARD DR
DELRAY BEACH, FL 33444 US

APT. D DELRAY BEACH, FL 33444 UPBOCA RATON, FL 33433 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: JONATHAN C. BETTNER 04/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BETTNER, JONATHAN C
 Name:
 BETTNER, JONATHAN C

 Address:
 6308 LA COSTA DR. APT. D
 Address:
 803 MALLARD DR

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V (X) Delete Title: () Change () Addition

 Name:
 DINSDALE, RYAN R
 Name:

 Address:
 6308 LA COSTA DR. APT. D
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: JONATHAN C. BETTNER P 04/11/2005