

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048617

FILED
May 17, 2004
Secretary of State

Entity Name: INTEGRATED PROPERTY & TITLE SERVICES, INC.

Current Principal Place of Business:

15101 N.E. 2ND AVENUE
BISCAYNE GARDENS, FL 33162

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

15101 N.E. 2ND AVENUE
BISCAYNE GARDENS, FL 33162

New Mailing Address:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

FEI Number: 16-1669588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREKH, NATASHA
15101 N.E. 2ND AVENUE
BISCAYNE GARDENS, FL 33162 US

Name and Address of New Registered Agent:

BALDWIN, ANGELIA
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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: ANGELIA BALDWIN

05/17/2004

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: PAREKH, NATASHA
Address: 15101 N.E. 2ND AVENUE
City-St-Zip: BISCAYNE GARDENS, FL 33162

Title: VP () Delete
Name: BALDWIN PURNELL, ANGELIA
Address: 15258 SW 21ST PLACE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAREKH, NATASHA
Address: 3525 SW MACON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: BALDWIN, ANGELIA
Address: 15258 SW 21ST PLACE
City-St-Zip: MIRAMAR, FL 33027

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: ANGELIA BALDWIN

VP

05/17/2004

Electronic Signature of Signing Officer or Director

Date