2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Secretary of State **DOCUMENT # P03000049867** 05-03-2004 91044 023 ***150.00 CHOICE ONE KEY TITLE SVC'S, INC. Principal Place of Business Mailing Address 18400 FRANJO ROAD 18400 FRANJO ROAD MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 20-0087442 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACDOUGALL, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 18400 FRANJO ROAD MIAMI, FE., FL 33157 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, sypoid or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE ☐ Addition MACDOUGALL, EDWARD P NAME NAME STREET ADDRESS 18400 FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition THILE MACDOUGALL, ROBERT W NAME STREET ADDRESS 18400 FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE FULLANA, KRISTIN P NAME NAME STREET ADDRESS 18400 FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP PRESIDENT **X** Addition TITLE ☐ Change TITLE ☐ Delete FULLANA MARCOS 18400 FRANSO ROAD NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Addition TITLE ☐ Delete THIE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. with all gither like empowered.

4-26 OY Date

FILED

May 03, 2004 8:00 am