

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052880

FILED
Apr 22, 2005
Secretary of State

Entity Name: EXPRESS TITLE & ASSOCIATE, INC.

Current Principal Place of Business:

7880 W 20 AVE - BAY 30
HIALEAH, FL 33016

New Principal Place of Business:

19100 SW 106TH AVE
5
MIAMI, FL 33157

Current Mailing Address:

7880 W 20 AVE - BAY 30
HIALEAH, FL 33016

New Mailing Address:

19100 SW 106TH AVE
5
MIAMI, FL 33157

FEI Number: 86-1063860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDEL, POCHLY
7640 BAYHILL DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

POCHLY, BARDEL
7640 BAYHILL DRIVE
MIAMI, FL 33015 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: POCHLY BARDEL

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUVERGER, KARINE
Address: 7640 BAYHILL DRIVE
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: LEE, MARLENE
Address: 11933 SW 208 TER
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: GONZALEZ, MARCO
Address: 7880 W 20 AVE - BAY 30
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: GONZALEZ, MARCO
Address: 19100 SW 106TH AVE
City-St-Zip: MIAMI, FL 33157

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: KARINE DUVERGER

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date