

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070607

FILED
Feb 18, 2004
Secretary of State

Entity Name: BEDROCK TITLE SERVICES, INC.

Current Principal Place of Business:

1101 BRICKELL AVENUE, SUITE 702S
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
702 SOUTH
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE, SUITE 702S
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 702 SOUTH
MIAMI, FL 33131

FEI Number: 01-0789294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, MILTON ESQ.
1101 BRICKELL AVENUE, SUITE 702S
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FUENTES, MILTON ESQ.
1101 BRICKELL AVENUE
SUITE 702 SOUTH
MIAMI, FL 33131 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUENTES, MILTON
Address: 3971 SW 8TH ST., SUITE 306
City-St-Zip: MIAMI, FL 33134

Title: PVST () Delete
Name: FUENTES, MILTON
Address: 3971 SW 8TH ST., SUITE 306
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUENTES, MILTON
Address: 110 BRICKELL AVENUE, STE 702 SOUTH
City-St-Zip: MIAMI, FL 33131

Title: PVST (X) Change () Addition
Name: FUENTES, MILTON
Address: 1101 BRICKELL AVENUE, STE 702 SOUTH
City-St-Zip: MIAMI, FL 33131

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: MILTON FUENTES

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date