

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098416

FILED
Apr 27, 2004
Secretary of State

Entity Name: TITLE SERVICES ASSOCIATES, INC.

Current Principal Place of Business:

13255 SW 137 AVE STE 217
MIAMI, FL 33186

New Principal Place of Business:

12350 SW 132 COURT
SUITE 201
MIAMI, FL 33186

Current Mailing Address:

13255 SW 137 AVE STE 217
MIAMI, FL 33186

New Mailing Address:

12350 SW 132 COURT
SUITE 201
MIAMI, FL 33186

FEI Number: 56-2405900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASO, LUIS S
15472 SW 151 ST
MIAMI, FL 33196

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: PINERO, JUAN A PRES
Address: 12350 SW 132 COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

Title: T () Change (X) Addition
Name: CASO, LUIS S TREASUR
Address: 12350 SW 132 COURT, SUITE 201
City-St-Zip: MIAMI, FL 33186

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: JUAN ALEJANDRO PINERO

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date