

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110643

FILED
Feb 13, 2005
Secretary of State

Entity Name: TITLE CONCEPT AND ESCROW SERVICES, INC.

Current Principal Place of Business:

9050 PINES BOULEVARD
415
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 54-2130258 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GOMEZ, YOLANDA S
9050 PINES BOULEVARD
SUITE 415
PEMBROKE PINES, FL 33024 US

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: P () Delete
Name: GOMEZ, Y S
Address: 14359 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, Y S
Address: 9050 PINES BLVD, SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024

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: Y.S.GOMEZ

_____ Electronic Signature of Signing Officer or Director

P

02/13/2005

_____ Date