2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110871

Entity Name: PRESIDENTIAL TITLE SERVICES, INC.

FILED Feb 11, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 CORPORATE BLVD. NW 2300 CORPORATE BLVD. NW

SUITE 232 SUITE 213 BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

6230 NW 105TH WAY 2300 CORPORATE BLVD NW PARKLAND, FL 33076 SUITE 213

BOCA RATON, FL 33431

FEI Number: 20-0294522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, ERIC L
2300 CORPORATE BLVD. NW
SUITE 232
BOCA RATON, FL 33431 US
GLAZER, ERIC L
2300 CORPORATE BLVD. NW
SUITE 213
BOCA RATON, FL 33431 US
BOCA RATON, FL 33431 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: ERIC L. GLAZER 02/11/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: GLAZER, ERIC L Name: GLAZER, ERIC L

Address: 2300 CORPORATE BLVD. NW, #232 Address: 2300 CORPORATE BLVD. NW, #213

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete Title: ST (X) Change () Addition

Name: RODRIGUEZ, JEANETTE Name: RODRIGUEZ, JEANETTE

Address: 2300 CORPORATE BLVD. NW, #232 Address: 2300 CORPORATE BLVD. NW, #213

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

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: JEANETTE RODRIGUEZ ST 02/11/2004