

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136666

FILED
Apr 30, 2005
Secretary of State

Entity Name: PRISTINE TITLE SERVICES, INC.

Current Principal Place of Business:

1550 MADRUGA AVENUE
SUITE 410
CORAL GABLES, FL 33146 US

Current Mailing Address:

1550 MADRUGA AVENUE
SUITE 410
CORAL GABLES, FL 33146 US

New Principal Place of Business:

15175 EAGLE NEST LANE
SUITE 102
MIAMI LAKES, FL 33014 US

New Mailing Address:

15175 EAGLE NEST LANE
SUITE 102
MIAMI LAKES, FL 33014 US

FEI Number: 02-0714555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOY-PEREZ, ROSIE M ESQ.
1550 MADRUGA AVENUE
SUITE 410
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LOY-PEREZ, ROSIE M ESQ.
15175 EAGLE NEST LANE
SUITE 102
MIAMI LAKES, FL 33014 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:

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOY-PEREZ, ROSIE ESQ
Address: 1550 MADRUGA AVENUE, SUITE 410
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOY-PEREZ, ROSIE ESQ
Address: 15175 EAGLE NEST LANE, SUITE 102
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ROSIE LOY-PEREZ, ESQ.

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date