

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053016

Entity Name: ICS TITLE SERVICES, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

20715 NW 2ND AVENUE
MIAMI, FL 33169

Current Mailing Address:

20715 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

16211 NE 18TH AVENUE
SUITE 100
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

16211 NE 18TH AVENUE
SUITE 100
NORTH MIAMI BEACH, FL 33162

FEI Number: 34-1987254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYAS, PETER
20715 NW 2ND AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LAW OFFICES OF PETER MAYAS ESQ
16211 NE 18TH AVENUE
SUITE 100
NORTH MIAMI BEACH, FL 33162 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: PETER U. MAYAS ESQ.

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYAS, PETER ESQ
Address: 20715 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: POUX, MARJORIE A
Address: 20715 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: BONAVENTURE, RENE
Address: 20715 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP (X) Delete
Name: SAINT CYR, CARL
Address: 20715 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYAS, PETER ESQ
Address: 16211 NE 18TH AVENUE STE 100
City-St-Zip: MIAMI, FL 33162

Title: P (X) Change () Addition
Name: POUX, MARJORIE A
Address: 16211 NE 18TH AVENUE STE 100
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: BONAVENTURE, RENE
Address: 16211 NE 18TH AVENUE STE 100
City-St-Zip: MIAMI, FL 33162

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER U. MAYAS

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date