

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074625

FILED
Feb 15, 2005
Secretary of State

Entity Name: PROPERTIES SERVICE & MANAGEMENT, INC ACE TITLE & AUTO SALES

Current Principal Place of Business:

2653 NE 186 TR
N MIAMI BCH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2651 NE 186TH TERRACE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

17920 NE 9TH PLACE
NORTH MIAMI BEACH, FL 33162

FEI Number: 86-1105210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTSHTYN, ARYE C
2651 NE 186TH TERRACE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

BRENNER, PATRICIA C
17920 NE 9TH PLACE
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: PATRICIA BRENNER

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DIXON, JANET
Address: 2651 NE 186TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: BRENNER, PATRICIA C
Address: 17920 NE 9TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PATRICIA BRENNER

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date