

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083646

FILED
Jan 27, 2005
Secretary of State

Entity Name: TITLE SOLUTIONS CLOSING SERVICES, INC.

Current Principal Place of Business:

4119 MARINER BLVD
SPRINGHILL, FL 34608

New Principal Place of Business:

5189 MARINER BLVD
SPRINGHILL, FL 34609

Current Mailing Address:

4119 MARINER BLVD
SPRINGHILL, FL 34608

New Mailing Address:

5189 MARINER BLVD
SPRING HILL, FL 34609

FEI Number: 34-1997166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: SUDNIK, DANIEL
Address: 4119 MARINER BLVD
City-St-Zip: SPRINGHILL, FL 34608

Title: ST () Delete
Name: WOODS, JULIE
Address: 4119 MARINER BLVD
City-St-Zip: SPRINGHILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JONES, JUDITH A
Address: 2183 TORREY PINES CT
City-St-Zip: SPRING HILL, FL 34606

Title: PRES (X) Change () Addition
Name: JONES, JUDITH A
Address: 2183 TORREY PINES CT
City-St-Zip: SPRING HILL, FL 34606

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: JUDITH JONES

PRES

01/27/2005

Electronic Signature of Signing Officer or Director

Date