

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009989

FILED
Sep 08, 2004
Secretary of State

Entity Name: HAYHURST TITLE SERVICES INCORPORATED

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE, STE. 250
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE, STE. 250
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0465200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYHURST, PATRICIA I
2601 S. BAYSHORE DRIVE, STE. 250
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

TRANCORPORATE SERVICES INC.
269 GIRALDA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: MICHAEL STEVEN GREENE, PRESIDENT

09/08/2004

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: HAYHURST, PATRICIA
Address: 2601 S. BAYSHORE DRIVE STE 250
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: O'LEARY-HENDERSON, COLEEN
Address: 2601 S. BAYSHORE DRIVE STE 250
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KISLAK, JONATHAN I
Address: 701 BRICKELL AVE SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HAYHURST, PATRICIA
Address: 2601 S. BAYSHORE DRIVE STE 250
City-St-Zip: COCONUT GROVE, FL 33133

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

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: PATRICIA HAYHURST

PRES

09/08/2004

Electronic Signature of Signing Officer or Director

Date