

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029841

FILED
Apr 08, 2005
Secretary of State

Entity Name: SUNSHINE TITLE SERVICES, INC.

Current Principal Place of Business:

9100 S DADELAND BLVD
#415
MIAMI, FL 33156 US

New Principal Place of Business:

15280 NW 79 COURT
#101
MIAMI LAKES, FL 33016 US

Current Mailing Address:

9100 S DADELAND BLVD
#415
MIAMI, FL 33156 US

New Mailing Address:

15280 NW 79 COURT
#101
MIAMI LAKES, FL 33016 US

FEI Number: 65-0489240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENTHAL, PHILIP J
9100 S DADELAND BLVD
#415
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

REICHENTHAL, PHILIP J
15280 NW 79 COURT
#101
MIAMI LAKES, FL 33016 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHENTHAL, PHILIP J ATTY.
Address: S DADELAND BLVD #415
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: FRANKLIN, AILEEN
Address: 9100 S DADELAND BLVD #415
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: REICHENTHAL, JILL H
Address: 9100 S DADELAND BLVD #415
City-St-Zip: MIAMI, FL 33156

Title: T () Delete
Name: REICHENTHAL, PHILIP J ATTY
Address: 9100 S DADELAND BLVD #415
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: REICHENTHAL, PHILIP J ATTY
Address: 9100 S DADELAND BLVD #415
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: FRANKLIN, AILEEN
Address: 9100 S DADELAND BLVD #415
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHENTHAL, PHILIP J ATTY.
Address: 15280 NW 79 COURT #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Change () Addition
Name: FRANKLIN, AILEEN
Address: 15280 NW 79 COURT #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: V (X) Change () Addition
Name: REICHENTHAL, JILL H
Address: 15280 NW 79 COURT #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: T (X) Change () Addition
Name: REICHENTHAL, PHILIP J ATTY
Address: 15280 NW 79 COURT #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: REICHENTHAL, PHILIP J ATTY
Address: 15280 NW 79 COURT #101
City-St-Zip: MIAMI LAKES, FL 33016

Title: S (X) Change () Addition
Name: FRANKLIN, AILEEN
Address: 15280 NW 79 COURT #101
City-St-Zip: MIAMI LAKES, FL 33016

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: PHILIP J REICHENTHAL

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date