2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P94000031336 FLAGLER LAND TITLE SERVICES, INC. Principal Place of Business Mailing Address 2100 CORAL WAY 2100 CORAL WAY #304 #304 MIAMI, FL 33145 MIAMI, FL 33145 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0490584 \$8.75 Additional 5. Certificate of Status Destred Fee Required 6. Name and Address of Current Registered Agent BEIRO, OFELIA DO NOT WRITE 2100 CORAL WAY #304 MIAMI, FL 33145 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requetered again and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TIRLE

NAME STREET ADDRESS

TIRE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP

BEIRO, OFELIA

MIAMI, FL 33145

2100 CORAL WAY #304

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

App@ed For

Not Applicable