2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 28, 2005 08:00 AM DOCUMENT # P96000007301 **Secretary of State** 1. Entity Name MARCO TITLE SERVICES, INC. Principal Place of Business Mailing Address 847 NORTH COLLIER BLVD. 847 NORTH COLLIER BLVD. MARCO ISLAND FL 33937 MARCO ISLAND FL 33937 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0638002 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUFAULT, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 847 NORTH COLLIER BLVD. MARCO ISLAND FL 33937 City Zin Code 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 Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Z Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE D BILE ☐ Delete ☐ Change Addition DUFAULT, DANIEL J HAMF NAME U00000246163 02/28/05-80056-005 150.00 STREET ADDRESS 847 NORTH COLLIER BLVD. STREET ADDRESS MARCO ISLAND FL 33937 CITY-ST-ZIP CITY-ST-AP RHE ☐ Delete HILL ☐ Change ☐ Addition HARAF MANAG SHALL ADDRESS SERVICE ADDRESS 01Y (1-7IP ☐ Delete 1110 THEF ☐ Chance ☐ Addition NAME NAME CHRIFT ADDRESS STREET ADDRESS CHY-SI-/IF CITY-SI-7P Delete HILE ☐ Change Addition NAME NAME SHIFF LADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7/P THE Delete unt ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-7IP ☐ Delete THE Addition 11115 ☐ Change NAME NAM STREET ADDRESS STREET ADDRESS City-St 7IP CHY ST 702 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

2/25/05 239.394 8118