2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attach

SIGNATURE:

Mar 09, 2005 8:00 am **Secretary of State** DOCUMENT # P96000045955 03-09-2005 90034 001 ***150.00 TITLÉSERV OF FLORIDA, INC. Mailing Address Principal Place of Business **40060060** 88 FROEHLICH FARM BLVD 1451 W CYPRESS CREEK RD WOODBURY, NY 11797 300 FT LAUDERDALE, FL 33309 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3336817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CEO TITLE CONWAY, JAMES J III NAME 88 FROEHLICH FARM BLVD , 4 H FI . STREET ADDRESS WOODBURY, NY 11797 CITY-ST-ZIP TITLE ROCCO ABBONDANDOLO NAME 88 FRoehlich Farm Blud, 4th Fl. STREET ADDRESS WOODBURY NY 11797 CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

FILED