2005 FOR PROFIT CORPORATION . ANNUAL REPORT

FILED Jan 28, 2005 08:00 AM DOCUMENT # P96000064127 **Secretary of State** BND TITLE SERVICES, INC. Principal Place of Business Mailing Address 10240 SW 56TH ST 10240 SW 56TH ST SUITE 108 SUITE 108 MIAMI, FL 33165 US MIAMI, FL 33165 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684642 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJAS, BARBARA N DO NOT WRITE 10240 SW 56TH ST SUITE 108 IN THIS SPACE MIAMI, FL 33165 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if explicable. (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE ROJAS, BARBARA N NAME STREET ADDRESS 10240 MILLER DRIVE #108 U00000200693 CITY-ST-ZIP MIAMI, FL 33165 -- 111 /28/05-80038-011 150.00 VPT TITLE ROJAS, MICHAEL NAME STREET ADDRESS 10240 MILLER DRIVE #108 CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 impowered.

SIGNATURE:

TITLE MAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-10-05