

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048516

FILED
Feb 16, 2005
Secretary of State

Entity Name: RAPID LIEN VERIFICATIONS INC.

Current Principal Place of Business:

10250 SW 56 STREET
A-102
MIAMI, FL 33165

New Principal Place of Business:

2701 LEJEUNE RD.
405
CORAL GABLES, FL 33134

Current Mailing Address:

10250 SW 56 STREET
A-102
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0766519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINA, GUSTAVO
10250 SW 56 STREET
A-102
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SARDINA, GUSTAVO
2701 LEJEUNE RD.
#405
CORAL GABLES, FL 33134 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:

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARDINA, GUSTAVO
Address: 10250 SW 56 STREET A-102
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARDINA, GUSTAVO
Address: 2701 LEJEUNE RD. #405
City-St-Zip: CORAL GABLES, FL 33134

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: GUSTAVO SARDINA

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date