2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 25, 2005 8:00 am Secretary of State DOCUMENT # P98000025970 04-25-2005 90286 038 ***150.00 TROPICAL TITLE SERVICES, INC. Mailing Address Principal Place of Business 8451 NW 163 TERRACE 8451 NW 163 TERRACE MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address 1100 W. 53 TERR SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 03282005 CR2E034 (10/03) Cha-P Applied For City & State 4. FFI Number City & State iAleAH, Fl 65-0822253 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33012 DASO Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARAZOZA, COMAS, DE TORRES&FERNANDEZ-FRAFA, PA Street Address (P.O. Box Number is Not Acceptable) 2100 SAIZEDO DT DTE-800 Soite 300 CORAL GABLES, FL 33134 Zip Code City 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. (NOTE: Registered Agent signature required when rainstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition BEATRIZ FRANQUIZ RODRIGUEZ, BEATRIZ NAME NAME 1100 W. 53 TELL STREET ADDRESS STREET ADDRESS 8236 NW 199 TERR HIALAH FY 33012 MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLÉ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all-other like empowered.

FILED

305-819-642

Daytime Phone #