


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 12, 2004 8:00 am**  
**Secretary of State**

01-12-2004 90003 032 \*\*\*150.00

<b>DOCUMENT # P98000036283</b> 1. Entity Name <b>BANYAN TITLE SERVICES, INC.</b>																															
Principal Place of Business <b>1323 SE 3RD AVE FT LAUDERDALE, FL 33316</b>		Mailing Address <b>1323 SE 3RD AVE FT LAUDERDALE, FL 33316</b>																													
2. Principal Place of Business <b>500 NE 4th Street</b> Suite, Apt. #, etc. <b>100</b> City & State <b>Fort Lauderdale, FL</b> Zip <b>33301</b>		3. Mailing Address <b>500 NE 4th Street</b> Suite, Apt. #, etc. <b>100</b> City & State <b>Fort Lauderdale, FL</b> Zip <b>33301</b>																													
Country <b>Broward</b>		Country <b>Broward</b>																													
4. FEI Number <b>65-0829763</b>		Applied For <input type="checkbox"/> Not Applicable																													
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																													
6. Name and Address of Current Registered Agent <b>CLINE, LOURDES M 1323 SE 3RD AVE FT LAUDERDALE, FL 33316</b>		7. Name and Address of New Registered Agent Name <b>Louderdes m. Cline</b> Street Address (P.O. Box Number is Not Acceptable) <b>500 NE 4th Street</b> Suite <b>100</b> City <b>Fort Lauderdale</b>																													
State <b>FL</b>		Zip Code <b>33301</b>																													
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 _____ DATE <b>1/7/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																															
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																													
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <b>D CLINE, LOURDES M 1323 SE 3RD AVE FT LAUDERDALE, FL 33316</b> <input type="checkbox"/> Delete         </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CLINE, LOURDES M 1323 SE 3RD AVE FT LAUDERDALE, FL 33316</b> <input type="checkbox"/> Delete													11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>500 NE 4th Street, Suite 100 Fort Lauderdale, FL 33301</b> </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>500 NE 4th Street, Suite 100 Fort Lauderdale, FL 33301</b>												
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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 empowered. SIGNATURE: <b>Louderdes m. Cline</b> <b>1/7/04</b> <b>954-764-3550</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																															

**44000669**



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