

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022263

FILED
Apr 29, 2004
Secretary of State

Entity Name: TITLE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

412 SOUTHEAST 23RD STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

701 W CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

Current Mailing Address:

412 SOUTHEAST 23RD STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

701 W CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

FEI Number: 65-0910159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, GOMEZ & GOTTFRIED, P.A.
701 W. CYPRESS CREEK RD
FT. LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOTTFRIED, PAUL D
Address: 701 W. CYPRESS CREEK RD STE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: AMSTER, STEVEN R
Address: 701 W. CYPRESS CREEK RD STE 303
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN AMSTER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date