

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108354

FILED
Mar 31, 2004
Secretary of State

Entity Name: LEXINGTON TITLE SERVICES, INC.

Current Principal Place of Business:

11410 N. KENDALL DR, #203
MIAMI, FL 33176

New Principal Place of Business:

3900 COLONIAL BOULEVARD
SUITE 3
FT. MYERS, FL 33912

Current Mailing Address:

11410 N. KENDALL DR, #203
MIAMI, FL 33176

New Mailing Address:

3900 COLONIAL BOULEVARD
SUITE 3
FT. MYERS, FL 33912

FEI Number: 65-0967673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODSKY, HOWARD ESQ
2701 S BAYSHORE DR., SUITE 602
COCONUT GROVE, FL 33133

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: HERNANDEZ, HOSEY
Address: 11410 N. KENDALL DR, #203
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: TELLER, CHRISTIAN
Address: 11410 N. KENDALL DR, #203
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, HOSEY
Address: 3900 COLONIAL BOULEVARD, SUITE 3
City-St-Zip: FT. MYERS, FL 33912

Title: D (X) Change () Addition
Name: TELLEZ, CHRISTIAN
Address: 3900 COLONIAL BOULEVARD, SUITE 3
City-St-Zip: FT. MYERS, FL 33912

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: CHRISTIAN TELLEZ

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date