2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 13, 2005 08:00 AM Secretary of State

974 191 - 1952 Daytime Phone #

DOCUMENT # V32273 1. Entity Name PRESTIGE TITLE & RESEARCH CO., INC.	Secretary of State
Principal Place of Business Mailing Address 6261 NW 6TH WAY 6261 NW 6TH WAY #201 #201 FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309	
DO NOT WRITE IN THIS SPACE	03112005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0458560 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required
GAINES, HOWARD S. 6261 NW 6TH WAY STE 202 FORT LAUDERDALE, FL 33309	DO NOT WRITE IN THIS SPACE
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 Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refusating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees	
10. OFFICERS AND DIRECTORS IITLE D NAME GAINES, HOWARD S. SIREET ADDRESS 6201 NW 6TH WAY #202 GIY-SI-ZIP FORT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS CITY-SI-ZIP	ມິດທຸດພະສຸນ199ປ ບິ4/13/ບິ5-8ດບົ55-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exe indicated on this report or supplemental report is true and accurate and that my signal of the corporation or the receiver or trustee empowered to execute this report as required changed, or on an attachment with an address, with all other like empowered.	mption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information ture shall have the same legal effect as if made under oath; that I am an officer or director red by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR