2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 8:00 am Secretary of State DOCUMENT # L29208 03-26-2004 90037 048 ***150.00 1. Entity Name TITLES UNLIMITED, INC. Principal Place of Business Mailing Address JEUDI CUB **300 SEVILLA AVE 300 SEVILLA AVE STE 309** STE 309 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0159298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 1840 Coloneacho Deino NIAMI LAKES FL. RODRIGUEZ, MARY T. DO NOT WRITE 14030 LAKE CANDLEWOOD COURT MIAMI LAKES: FL 33014 -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 printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, MARY T. 3405 W 10TH AVE (0840 CHUNEAGO LA DE IU) HIALEAH, EL MIAMO LAKES IL 33014 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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 received of hustee 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 aduless, with all other like empowered. SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED