2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

MIGNATURE AND TYPED OR PRINTED NAME OF MIGNING OFFICER OR DIRECTOR

Mar 30, 2005 08:00 AM Secretary of State **DOCUMENT # M92650** 1. Entity Name ASHLEY TITLE COMPANY Principal Place of Business Mailing Address 16375 NE 18TH AVE #225 16375 NE 18TH AVE #225 N MIAMI BCH, FL 33162 US N MIAMI BCH, FL 33162 US 01102005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0063796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAPIRO, IRA R. DO NOT WRITE 16375 NE 18TH AVE #225 N MIAMI BCH, FL 33162 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing fis registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE -(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHAPIRO, IRA R. NAME STREET ADDRESS 16375 NE 18TH AVE #225 U000000281364 CITY-ST-ZIP N MIAMI BCH, FL 3316203/30/05-80059-011 1S0.00 TITLE NAME GORDON, ANN 16375 NE 18TH AVE #225 STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL 33162 Manager and the control of the contr TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE गग ह NAME STREET ADDRESS CITY-ST-ZIP and the control of th ITILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED