2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P03000036824

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 10, 2005 08:00 AM Secretary of State 1. Entity Name EXECUTIVE TITLE & ESCROW CO. Principal Place of Business Mailing Address 3510 BISCAYNE BLVD STE 200 3510 BISCAYNE BLVD STE 200 MIAMI, FL 33137 MIAMI, FL 33137 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0514070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOGHADDAM, ANVAR B 3510 BISCAYNE BLVD STE 200 MIAMI, FL 33137 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 MOGHADDAM, ANVAR B NAME U00000174662 01/10/05-80019-015 150.00 STREET ADDRESS 3510 BISCAYNE BLVD STE 200 CITY-ST-ZIP MIAMI, FL 33137 TITLE MOGHADDAM, KAMBIZ B NAME STREET ADDRESS 3510 BISCAYNE BLVD STE 200 MIAMI, FL 33137 CITY-ST-ZIP TITLE KHATIBI, MOHSEN NAME 3510 BISCAYNE BLVD STE 200 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33137 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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), 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