

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043153

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: GRAND AMERICAN TITLE AND ESCROW COMPANY

## Current Principal Place of Business:

2401 EAST ATLANTIC BOULEVARD  
SUITE 400  
POMPANO BEACH, FL 33062 US

## New Principal Place of Business:

533 S DIXIE HWY  
SUITE 102  
DEERFIELD BCH, FL 33441 US

## Current Mailing Address:

2401 EAST ATLANTIC BOULEVARD  
SUITE 400  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

533 S DIXIE HWY  
SUITE 102  
DEERFIELD BCH, FL 33441 US

FEI Number: 43-2010453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHULTE, NEMIA L  
2401 EAST ATLANTIC BOULEVARD  
SUITE 400  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

COTA, MARIE  
533 S DIXIE HWY  
SUITE 102  
DEERFIELD BCH, FL 33441 US

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: MARIE COTA

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, T ( ) Delete  
Name: SCHULTE, NEMIA L  
Address: 2401 E. ATLANTIC BLVD., SUITE 400  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S ( ) Delete  
Name: GLADLE, DAWN D  
Address: 5028 N.W. 11TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP ( ) Delete  
Name: GIANNINO, LEONARD  
Address: 5028 N.W. 11TH WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: GIANNINO, L  
Address: 533 S DIXIE HWY STE 102  
City-St-Zip: DEERFIELD BCH, FL 33441 US

Title: S (X) Change ( ) Addition  
Name: GLADLE, DAWN D  
Address: 533 S DIXIE HWY STE 102  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP (X) Change ( ) Addition  
Name: GLADLE, DAWN D  
Address: 533 S DIXIE HWY STE 102  
City-St-Zip: DEERFIELD BCH, FL 33441 US

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: DEDE GLADLE

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date