

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068337

Entity Name: HOMETOWN USA TITLE, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 138
WESTON, FL 33327

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

2800 GLADES CIRCLE
SUITE 138
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, C. ANTHONY ESQ.
621 N.W. 53RD STREET
SUITE 420
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RUSSO, BALDASSARE
2800 GLADES CIRCLE
SUITE 138
WESTON, FL 33327 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: BALDASSARE RUSSO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: RUSSO, BALDASSARE
Address: 2800 GLADES CIRCLE; SUITE 138
City-St-Zip: WESTON, FL 33327 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: BALDASSARE RUSSO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date