, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # G49941 05 JUL 15 AM 8: 33 INVESTOR'S TITLE AND GUARANTY CORPORATION SLUMETARY OF STATE -FALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7700 N KENDALL DRIVE STE 304 7700 N KENDALL DRIVE STE 304 MIAMI, FL 33156 MIAMI, FL 33156 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05092005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2326896 Not Applicable Ziρ Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAUGHUESSY, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 7700 N KENDALL DRIVE STE 304 MIAMI, FL 33156 City Zip Code 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 Styneture, typed or pricted name of registered agent and life 4 applicable. INDIE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE ☐ Change Addition SHAUGHNESSY, MICHAEL W 12120 SW 68 CT 7700 N. Kendall Dr, St. 304 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NALKE STREET ADORESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 TITLE Deleta TITLE Change ☐ Addition NAME HALE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eath; that I am an efficer or director of the corporation or the receiver or trusted 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.

06-16-2005 90002 020 ***150.00

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