## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 30, 2004 08:00 AM DOCUMENT # G90991 Secretary of State AMERISTAR TITLE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 1815 GRIFFIN ROAD 1815 GRIFFIN ROAD SUITE 200 SUITE 200 DANIA, FL 33004 DANIA, FL 33004 US No Chg-P 01272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0028647 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKS, JEFFREY N. DO NOT WRITE 1815 GRIFFIN ROAD SUITE 200 IN THIS SPACE DANIA, FL 33004 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, Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE MARKS, JEFFREY N. NAME STREET ADDRESS 1815 GRIFFIN ROAD SUITE 200 U00000022261 /30/04-80038-010 150.00 CITY-ST-ZIP **DANIA, FL 33004** TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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AME OF SIGNING OFFICER OR DIRECTOR eftrey N. Marks , President