

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65616

Entity Name: TITI CORPORATION, INC.

FILED
Feb 01, 2004
Secretary of State

Current Principal Place of Business:

11 HILL STREET
EDINBURGH, SCOTLAND,

New Principal Place of Business:

11 HILL STREET
EDINBURGH, . SCOTLAND

Current Mailing Address:

11 HILL STREET
EDINBURGH, SCOTLAND,

New Mailing Address:

11 HILL STREET
EDINBURGH, . SCOTLAND

FEI Number: 59-3178285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDLUND & DRITENBAS
160 S.W. 12 AVE, 101-C
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERIOZ, GILAD
Address: 11 HILL ST
City-St-Zip: EDINBURGH, SC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERIOZ, GILAD
Address: 11 HILL ST
City-St-Zip: EDINBURGH, . SCOTLAND

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: GILAD MERIOZ

D

02/01/2004

Electronic Signature of Signing Officer or Director

Date