

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62691

FILED
Jul 31, 2004
Secretary of State

Entity Name: SOUTH DADE TITLE COMPANY, INC.

Current Principal Place of Business:

10510 W FLAGLER S.E.
MIAMI, FL 33174 US

New Principal Place of Business:

13953 SW 66 STREET
#709A
MIAMI, FL 33183 US

Current Mailing Address:

SOUTH DADE TITLE COMPANY
PO BOX 831387
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 65-0185702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LAUREN
10510 W. FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MYERS, LAUREN
13951 SW 66 STREET
#709A
MIAMI, FL 33183 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:

07/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MYERS, LAUREN,
Address: PO BOX 831387
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MYERS, LAUREN
Address: PO BOX 831387
City-St-Zip: MIAMI, FL 33283

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: LAUREN MYERS

PRES

07/31/2004

Electronic Signature of Signing Officer or Director

Date