

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M46714

FILED
Feb 11, 2004
Secretary of State

Entity Name: GATEWAY TITLE COMPANY

Current Principal Place of Business:

7270 NW 12TH ST. PH1
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7270 NW 12TH ST. PH1
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2823197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, IRA ESQ.
9100 S. DADELAND BLVD., SUITE 1701
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BRODIE, SIDNEY
7270 NW 12TH STREET .
PH-1
MIAMI, FL 33126 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: SIDNEY Z. BRODIE

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: PRICE, IRA
Address: 9100 S. DADELAND BLVD., SUITE 1701
City-St-Zip: MIAMI, FL 33156

Title: VTD () Delete
Name: BRODIE, GERALDINE
Address: 7270 NW 12TH ST. PH-1
City-St-Zip: MIAMI, FL

Title: SDP () Delete
Name: BRODIE, SIDNEY Z
Address: 7270 NW 12TH ST. PH-1
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIDNEY Z. BRODIE

SDP

02/11/2004

Electronic Signature of Signing Officer or Director

Date