ANNUAL REPURI **FILED** DOCUMENT # M53256 Apr 25, 2005 08:00 AM 1. Entity Name BAYSHORE TITLE, INC. **Secretary of State** Principal Place of Business Mailing Address 11077 BISCAYNE BLVD. 11077 BISCAYNE BLVD. FOURTH FLOOR FOURTH FLOOR MIAMI, FL 33161 MIAMI, FL 33161 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0209581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FERNANDEZ, RICHARD M DO NOT WRITE 11077 BISCAYNE BLVD. FOURTH FLOOR IN THIS SPACE MIAMI, FL 33161 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NAME FERNANDEZ, RICHARD M. STREET ADDRESS 11077 BISCAYNE BLVD., 4TH FLOOR CITY-ST-ZIP MIAMI, FL U00000326873 25705-80014-013 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 at other like empowered.

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