

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015530

FILED
Mar 04, 2004
Secretary of State

Entity Name: ALLEGIANCE TITLE OF FLORIDA, INC.

Current Principal Place of Business:

11870 W STATE RD 84
STE 5
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11870 W STATE RD 84
STE 5
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0994791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE
888 S.E. 3RD AVE., SUITE 400
FT. LAUDERDALE, FL 33316 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: P () Delete
Name: AMADOR, FELIPE
Address: 11870 WEST STATE ROAD 84 STE C-5
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: VP () Delete
Name: SANCHEZ, OSMAL
Address: 11870 WEST STATE ROAD 84 STE C-5
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: S () Delete
Name: SANCHEZ, OSMAL
Address: 11870 WEST STATE ROAD 84 STE C-5
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: T () Delete
Name: AMADOR, FELIPE JOSE
Address: 11870 WEST STATE ROAD 84 STE C-5
City-St-Zip: FORT LAUDERDALE, FL 33325

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:

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: OSMAL SANCHEZ

V.P

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date