

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016624

FILED
Apr 26, 2004
Secretary of State

Entity Name: ASSET TITLE COMPANY

Current Principal Place of Business:

9415 SUNSET DRIVE
SUITE 151
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DRIVE
SUITE 151
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0988964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JORGE
15211 S.W. 144TH STREET
R
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

GARCIA, JORGE
9415 SUNSET DRIVE
151
MIAMI, FL 33173 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GARCIA, KATHERINE V
Address: 15211 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33196

Title: PD () Delete
Name: GARCIA, JORGE
Address: 15211 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JORGE
Address: 9415 SUNSET DRIVE, 151
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: GARCIA, KATHERINE
Address: 9415 SUNSET DRIVE, SUITE 151
City-St-Zip: MIAMI, FL 33173

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: JORGE GARCIA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date