

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037690

FILED  
Apr 19, 2005  
Secretary of State

Entity Name: CROSS COUNTY TITLE GROUP, INC.

## Current Principal Place of Business:

5590 W. 20TH AVE., SUITE 403  
HIALEAH, FL 33016

## New Principal Place of Business:

14211 COMMERCE WAY  
SUITE 300  
MIAMI LAKES, FL 33016

## Current Mailing Address:

5590 W. 20TH AVE., SUITE 403  
HIALEAH, FL 33016

## New Mailing Address:

14211 COMMERCE WAY  
SUITE 300  
MIAMI LAKES, FL 33016

FEI Number: 65-1004246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARZANO, DANIEL  
3301 N.E. 32ND AVE., SUITE 502  
FT. LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

MARZANO, DANIEL J ESQUIRE  
14211 COMMERCE WAY,  
SUITE 300  
MIAMI LAKES, FL 33308 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: DANIEL J. MARZANO, ESQUIRE

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COSCULLUELA, LISSETTE M  
Address: 5590 W. 20TH AVE., SUITE 403  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COSCULLUELA, LISSETTE M  
Address: 14211 COMMERCE WAY  
City-St-Zip: MIAMI LAKES, FL 33016

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: LISSETTE M. COSCULLUELA

D

04/19/2005

Electronic Signature of Signing Officer or Director

Date