

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068534

FILED
Mar 09, 2005
Secretary of State

Entity Name: FLORIDA STATE TITLE AND ESCROW CO.

Current Principal Place of Business:

1500 W. CYPRESS CREEK RD
402
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2700 W. CYPRESS CREEK RD., C102
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1500 W. CYPRESS CREEK RD
SUITE 402
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1500 W. CYPRESS CREEK RD.
SUITE 402
FT LAUDERDALE, FL 33309 US

FEI Number: 65-1030739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, RICHARD S FSA
4424 NW 113TH WAY
CORAL SPRINGS, FL 33065 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: HENDERSON, KEITH
Address: 10976 N.W. 62ND COURT
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PERDOMO, JEANNETTE
Address: 17710 NW 73RD AVENUE #207
City-St-Zip: MIAMI LAKES, FL 33015 US

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: KEITH HENDERSON

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date