2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100606

FILED Feb 10, 2005 Secretary of State

Entity Name: PROFESSIONAL TITLE & ESCROW OF SOUTH FLORIDA CORP.

Current Principal Place of Business: New Principal Place of Business:

9745 SW 72 STREET 11980 SW 144 COURT SUITE 213 SUITE 101 MIAMI, FL 33173 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9745 SW 72 STREET 11980 SW 144 COURT S. 213 S. 101 MIAMI, FL 33173 MIAMI, FL 33186

FEI Number: 65-1050800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERDOMO, KATHERINE J
9745 SW 72 STREET
SUITE 213
MIAMI, FL 33173 US
PERDOMO, KATHERINE J
11980 SW 144 COURT
SUITE 101
MIAMI, FL 33186 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: KATHERINE J. PERDOMO 02/10/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: PERDOMO, KATHERINE J MS PERDOMO, KATHERINE J MS Name: Name: 9745 SW 72 STREET, SUITE 213 Address: 15247 SW 146 TERRACE Address: City-St-Zip: MIAMI, FL 33173 US City-St-Zip: MIAMI, FL 33196 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: KATHERINE J. PERDOMO P 02/10/2005