

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020736

FILED
Mar 09, 2005
Secretary of State

Entity Name: ASSURANCE TITLE & ESCROW OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3111 UNIVERSITY DR STE 404
BOCA RATON, FL 33432

New Principal Place of Business:

2858 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3111 UNIVERSITY DR STE 404
BOCA RATON, FL 33432

New Mailing Address:

2858 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 65-1081291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFORTATI, PETER L
1515 N. FEDERAL HWY #305
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

AFFATATI, PETER L
1515 N. FEDERAL HWY #305
BOCA RATON, FL 33432 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: PETER L. AFFATATI

03/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFFATATI, MARLO
Address: 1515 N FEDERAL HWY, SUITE 305
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AFFATATI, MARLO
Address: 2858 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARLO AFFATATI

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date