2005 FOR PROFIT CORPORATION

FILED May 02, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000063653 Entity Name OLYMPIA TITLE INSURANCE AGENCY, INC. Mailing Address Principal Place of Business 2999 NE 191ST STREET, SUITE 900 2999 NE 191ST STREET, SUITE 900 AVENTURA, FL 33180 AVENTURA, FL 33180 No Cha-P CR2E034 (10/03) 03232005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0722002 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHIFFMAN, ADAM R 2999 N.E. 191ST ST STE 900 AVENTURA, FL 33180 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD DHF SCHIFFMAN, ADAM NAME 2999 NE 191ST STREET, SUITE 900 STREET ADDRESS U00000356246 05/04/05-80028-010 150.00 AVENTURA, FL 33180 CITY - ST - ZIP VP TITLE HOCHSZTEIN, FRED NAME 1940 HARRISON ST, #300 STREET ADDRESS HOLLYWOOD, FL 33020 CITY -ST - ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I nereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with efficient tipe empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C:TY - ST - ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #