

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075564

FILED
Jul 01, 2004
Secretary of State

Entity Name: FIRST INTERSTATE TITLE CORP.

Current Principal Place of Business:

7500 NW 25 STREET
214
MIAMI, FL 33122

New Principal Place of Business:

7500 NW 25 STREET
220
MIAMI, FL 33122

Current Mailing Address:

7500 NW 25 STREET
214
MIAMI, FL 33122

New Mailing Address:

7500 NW 25 STREET
220
MIAMI, FL 33122

FEI Number: 65-1127189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARISABEL
7500 NW 25 STREET STE 214
MIAMI, FL 33122

Name and Address of New Registered Agent:

GONZALEZ, DOROTHY
7500 NW 25 STREET STE 200
MIAMI, FL 33122

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: DOROTHY GONZALEZ

07/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MARISABEL
Address: 7500 NW 25 STREET #214
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARISABEL GONZALEZ

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date