

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033131

FILED
May 10, 2005
Secretary of State

Entity Name: FOUR POINTS TITLE COMPANY

Current Principal Place of Business:

12900 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12900 SW 128TH STREET
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

12900 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

12900 SW 128TH STREET
SUITE 101
MIAMI, FL 33186

FEI Number: 02-0573342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATURI, VENKATA S ESQ.
12900 SW 128TH STREET
SUITE 100
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PATURI, VENKATA S ESQ.
12900 SW 128TH STREET
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: VENKATA S. PATURI

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, HECTOR
Address: 12900 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: AGUIRRE, GERARDO L
Address: 12900 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: PT () Delete
Name: PATURI, VENKATA S
Address: 12900 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: GUTIERREZ, ESTHER C
Address: 12900 SW 128 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, HECTOR
Address: 12900 SW 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: AGUIRRE, GERARDO L
Address: 12900 SW 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: PT (X) Change () Addition
Name: PATURI, VENKATA S
Address: 12900 SW 128 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: GUTIERREZ, ESTHER C
Address: 12900 SW 128 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33186

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: VENKATA S. PATURI

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date