## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P02000041483 1. Entity Name THE TITLE STORE, INC. Principal Place of Business Mailing Address 1111 LINCOLN ROAD, SUITE 400 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01282004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-1957417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELOFF, JONATHAN D DO NOT WRITE 1111 LINCOLN ROAD, SUITE 400 MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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 egent and title if applicable, (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BELOFF, JONATHAN D NAME STREET ADDRESS 1111 LINCOLN RD., STE 400 CITY-ST-ZIP MIAMI BEACH, FL 33139 J00000032709 VPST TITLE 02/05/04-80014-010 158.75 SCHWARTZ, GERALD K NAME 1111 LINCOLN RD., STE 400 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JONATHAN D. BELOFF, Pres

2/2/Q4

305-673-1101

Daytime Phone #

**FILED**