

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046225

FILED
Apr 26, 2004
Secretary of State

Entity Name: NATIONAL DISCOUNT TITLE & ESCROW, INC.

Current Principal Place of Business:

1900 SUNSET HARBOR DRIVE
SUITE 1606
MIAMI BEACH, FL 33139

New Principal Place of Business:

13790 NW 4TH ST
SUITE 109
SUNRISE, FL 33325

Current Mailing Address:

1900 SUNSET HARBOR DRIVE
SUITE 1606
MIAMI BEACH, FL 33139

New Mailing Address:

13790 NW 4TH STREET
SUITE 109
SUNRISE, FL 33325

FEI Number: 01-0709245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCE, DAVID L
Address: 1900 SUNSET HARBOR DRIVE SUITE 1606
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID PRINCE

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date