2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 08:00 AM Secretary of State DOCUMENT # P02000074246 ELITE TITLE GROUP, INC. Principal Place of Business Mailing Address 9485 SUNSET DRIVE 9485 SUNSET DRIVE SUITE A-230 SUITE A-230 MIAMI, FL 33173 MIAMI, FL 33173 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1441369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARTEAGA, MARIANNE R DO NOT WRITE 10862 SW 75TH TERRACE MIAMI, FL 33173 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. rapidant SIGNATURE, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS RRE NAME ARTEAGA, MARIANNE R STREET ADDRESS 10862 SW 75TH TERRACE MIAMI, FL 33173 CITY-ST-ZIP U00000125812 04/22/04-80091-025 150.00 ST BILE NAME ARTEAGA, MARIANNE R STREET ADDRESS 10862 SW 75TH TERRACE CATY - ST - ZAP MIAMI, FL 33173 RITLE MAINS STREET ADDRESS DO NOT WRITE CITY-57-7/P IN THIS SPACE NAME STREET ADDRESS CITY -ST -ZIP HILL NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filing 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:

ME NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

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FILED