

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074246

Entity Name: ELITE TITLE GROUP, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

9485 SUNSET DRIVE
SUITE A-230
MIAMI, FL 33173

New Principal Place of Business:

1503 SW 143RD PLACE
MIAMI, FL 33184

Current Mailing Address:

9485 SUNSET DRIVE
SUITE A-230
MIAMI, FL 33173

New Mailing Address:

1503 SW 143RD PLACE
MIAMI, FL 33184

FEI Number: 37-1441369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARTEAGA, MARIANNE R
10862 SW 75TH TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARTEAGA, MARIANNE R
1503 SW 143RD PLACE
MIAMI, FL 33184 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: MARIANNE ARTEAGA

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARTEAGA, MARIANNE R
Address: 10862 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33173

Title: ST () Delete
Name: ARTEAGA, MARIANNE R
Address: 10862 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARTEAGA, MARIANNE R
Address: 1503 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33184

Title: ST (X) Change () Addition
Name: ARTEAGA, MARIANNE R
Address: 1503 SW 143RD PLACE
City-St-Zip: MIAMI, FL 33184

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: MARIANNE ARTEAGA

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date