

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100700

Entity Name: U.S. TRUST TITLE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

18999 BISCAYNE BLVD STE 201
AVENTURA, FL 33180

New Principal Place of Business:

6555 POWERLINE ROAD SUITE 204
FT LAUDERDALE, FL 33309

Current Mailing Address:

18999 BISCAYNE BLVD STE 201
AVENTURA, FL 33180

New Mailing Address:

6555 POWERLINE ROAD SUITE 204
FT LAUDERDALE, FL 33309

FEI Number: 14-1860025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID ALAN WOLIS, P.A.
18999 BISCAYNE BLVD STE 201
AVENTURA, FL 33180

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: P () Delete
Name: WOLIS, DAVID A
Address: 6555 POWERLINE RD STE 204
City-St-Zip: FT LAUDERDALE, FL 33309 US

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 WOLIS

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date