2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Aug 01, 2005 8:00 am Secretary of State **DOCUMENT # P02000105896** 08-01-2005 90025 030 ***550.00 ATA TITLE AGENCY, INC. Principal Place of Business Mailing Address 50058821 2300 PALM BEACH LAKES BLVD. 2300 PALM BEACH LAKES BLVD. **SUITE 304** SUITE 304 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 07252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3681935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAJEWSKI, CANDACE 15808 89TH PLACE NORTH DO NOT WRITE LOXAHATCHEE, FL 33470 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 squature, typed or printed name of registered geol and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS D TITLE MACALUSO, LOUIS J NAME STREET ADDRESS 135 ROCK RD. WEST PARSIPPANY, NJ 07054 CITY-ST-ZIP TITLE CHIANETTA, PHILIP A NAME STREET ADDRESS 149 5TH STREET RIDGEFIELD PARK, NJ CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 supplier and 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #