

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108532

FILED
Apr 30, 2004
Secretary of State

Entity Name: PEOPLES TITLE AND ESCROW, INC.

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

FEI Number: 76-0716974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C G
1995 EAST OAKLAND PARK BLVD
SUITE 105
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 204
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, C. G
Address: 1995 EAST OAKLAND PARK BLVD #105
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VP () Delete
Name: D'AMATO, JOHN E
Address: 701 W. CYPRESS CREEK ROAD STE. 102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: SAMA, EDUARDO L
Address: 701 W. CYPRESS CREEK ROAD STE. 102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: HEINLEIN, JOHN K
Address: 701 W. CYPRESS CREEK ROAD STE. 102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: D'AMATO, JOHN E
Address: 701 W. CYPRESS CREEK ROAD STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: SAMA, EDUARDO L
Address: 701 W. CYPRESS CREEK ROAD STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: HEINLEIN, JOHN K
Address: 701 W. CYPRESS CREEK ROAD STE. 204
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JOHN D'AMATO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date