2004 FOR PROFIT CORPORATION

Feb 16, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000115609 1. Entity Name RENAISSANCE TITLE CORPORATION Principal Place of Business Mailing Address 20283 STATE ROAD 7 20283 STATE ROAD 7 BOCA RATON, FL 33498 BOCA RATON, FL 33498 US No Chg-P 02112004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3880259 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAUSMAN AND FARBER, PA DO NOT WRITE 20283 STATE ROAD 7 300 IN THIS SPACE BOCA RATON, FL 33498 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D FARBER, ANDREW E NAME 20283 STATE ROAD 7 SUITE 300 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME HAUSMAN, DEBORAH K STREET ADDRESS 20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 that 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 attachi

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - ZIP

561-883-81

FILED