

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128025

FILED
Apr 13, 2004
Secretary of State

Entity Name: CLOSE TO YOU TITLE COMPANY, INC.

Current Principal Place of Business:

12333 N.W. 18TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2800 WETON ROAD
201
WESTON, FL 33331

Current Mailing Address:

12333 N.W. 18TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

2800 WESTON ROAD
201
WESTON, FL 33331

FEI Number: 57-1190436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KRISTINE M
12333 N.W. 18TH STREET
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

JOHNSON, KRISTINE M
2800 WESTON ROAD
201
WESTON, FL 33331

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: KRISTINE M. JOHNSON

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, KRISTINE M
Address: 12333 N.W. 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, KRISTINE M
Address: 2800 WESTON ROAD, SUITE 201
City-St-Zip: WESTON, FL 33331

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: KRISTINE M. JOHNSON

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date