



2004 FOR PROFIT CORPORATION ANNUAL REPORT FOR DEPOSIT ONLY

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90270 010 ***150.00

DOCUMENT # P02000130484					
1. Entity Name TITLE DIMENSIONS, INC.					
Principal Place of Business 6823 VISTA PKWY N WEST PALM BEACH, FL 33411			Mailing Address 6823 VISTA PKWY N WEST PALM BEACH, FL 33411		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02102004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 36-4516058	
Zip		Zip		Country	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
PERRY, CHERYL Y 6823 VISTA PKWY N WEST PALM BEACH, FL 33411			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD YOUNG, FRANK E 6823 VISTA PKWY N WEST PALM BEACH, FL 33411	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer Chairman of the Board Secretary - Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD HYMAN, RONALD 6823 VISTA PARKWAY NORTH WEST PALM BEACH, FL 33411	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Treasurer - Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: _____		Frank E. Young, CEO - April 26, 2004 (561) 684-7500			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # #213	

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**JOINT ACTION OF THE SHAREHOLDERS AND BOARD OF DIRECTORS OF
TITLE DIMENSIONS, INC.
BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING**

Pursuant to Section 607.0704 and Section 607.0821, Florida Statutes, the undersigned, being all the Shareholders and Directors of Title Dimensions, Inc., a Florida corporation, do hereby waive notice of this Special Meeting and unanimously consent in writing to the following action, such consent to have the same force and effect as at a Special Meeting duly called and held.

RESOLVED: That Frank E. Young and Ronald M. Hyman continue as Directors of the said Corporation and be it

FURTHER RESOLVED, That Frank E. Young be elected Chief Executive Officer, Chairman of the Board and Secretary of the said Corporation; and be it

FURTHER RESOLVED, that Ronald M. Hyman be elected President and Treasurer of the said Corporation.

DATED: April 26, 2004



**FRANK E. YOUNG,
SHAREHOLDER AND DIRECTOR**



**RONALD M. HYMAN
SHAREHOLDER AND DIRECTOR**