2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P02000134014

t. Entity Name HERITAGE TITLE, INC.



Principal Place of Business

6261 NW 6TH WAY

SUITE 201 FORT LAUDERDALE, FL 33309

Mailing Address

6261 NW 6TH WAY

SUITE 201

FORT LAUDERDALE, FL 33309

FILED Jul 23, 2004 08:00 AM Secretary of State



07022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 45-0495946

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GAINES, HOWARD S 6261 NW 6TH WAY SUITE 201 FORT LAUDERDALE, FL 33309

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	named entity submits this statement for the joins of registered agent.	purpose of changing its registered	office or r	egistered agent, or bot	th, in the State of Florida. I am familiar with, and accept
SIGNATURE_		NOTE TO SE		1 1 ± 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	Signature, typed or printed name of registered agent and title	(NU1t. Registered /	gent signatun	gritateries sêrw bartage	DATE
FILE NOW!!! FEE 18 \$550.00 Due by September 8, 2004		D. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	U0000016 80 05
10. OFFICERS AND DIRECTORS 377/23704-8					07/23/04-8000S-024 550.00
TITLE NAME STREET ADDRESS CATY-ST-ZIP	D GAINES, HOWARD S 6261 NW 6TH WAY SUITE 202 FORT LAUDERDALE, FL 33309				
TITLE NAME STREET ADDRESS OITY-ST-ZEP					·· -
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
NAME STREET ADDRESS CHY-ST-ZIP					
NAME SIREE! ADDRESS CITY ST. 789	100		-		

12. I hereby certify that the information supplied with this filling 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:

HILE NAME STREET ADDRESS CHTY+ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR