

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001799

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: REGENT TITLE & ESCROW CORPORATION

## Current Principal Place of Business:

1400 EAST OAKLAND PARK BOULEVARD  
SUITE 108  
FT. LAUDERDALE, FL 33334 US

## Current Mailing Address:

1400 EAST OAKLAND PARK BOULEVARD  
SUITE 108  
FT. LAUDERDALE, FL 33334 US

## New Principal Place of Business:

1975 E. SUNRISE BLVD.  
SUITE 701  
FT. LAUDERDALE, FL 33304 US

## New Mailing Address:

POST OFFICE BOX 7071  
FT. LAUDERDALE, FL 33338 US

FEI Number: 61-1439912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEAMER, WILLIAM D  
1400 EAST OAKLAND PARK BOULEVARD  
SUITE 108  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

BEAMER, WILLIAM D  
1975 E. SUNRISE BLVD.  
SUITE 701  
FT. LAUDERDALE, FL 33304 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP/T ( ) Delete  
Name: SHERRITT, CRAIG S  
Address: 351 N. E. 19TH PLACE, K111  
City-St-Zip: WILTON MANORS, FL 33305 US

Title: SEC ( ) Delete  
Name: JULLIAN, JOYCE A  
Address: 1691 S.W. 53RD ST.  
City-St-Zip: PLANTATION, FL 33317 US

Title: P (X) Delete  
Name: BEAMER, WILLIAM D  
Address: 700 N.E. 20TH AVE.  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition  
Name: BEAMER, HURSHELLENE K  
Address: 1975 E. SUNRISE BLVD., SUITE 701  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SEC (X) Change ( ) Addition  
Name: BEAMER, WILLIAM D  
Address: 1975 E. SUNRISE BLVD., SUITE 701  
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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

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: HURSHELLENE BEAMER

P/T

04/29/2004

Electronic Signature of Signing Officer or Director

Date