

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010020

Entity Name: TITLE AFFILIATES USA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

7900 N.W. 155 STREET
103
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 N.W. 155 STREET
103
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 04-3738587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGENCIO, VIVIAN
5307 GATE LAKE ROAD
TAMARAC, FL 33319

Name and Address of New Registered Agent:

ORSINI, CARLOS E
7900 NW 155 STREET
103
MIAMI LAKES, FL 33016

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: CARLOS E. ORSINI

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORSINI, CARLOS E
Address: 7900 N.W. 155 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33016

Title: V () Delete
Name: FULGENCIO, VIVIAN
Address: 7900 N.W. 155 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33016

Title: S, T () Delete
Name: ORSINI, MARIANELA
Address: 7900 N.W. 155 STREET, SUITE 103
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS E. ORSINI

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date