

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017280

Entity Name: COUNTRYWIDE TITLE & ESCROW, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1133 S. UNIVERSITY DRIVE
#209
PLANTATION, FL 33324 US

Current Mailing Address:

1133 S. UNIVERSITY DRIVE
#209
PLANTATION, FL 33324 US

FEI Number: 76-0729111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ANDREW
950 S PINE ISLAND RD
PLANTATION, FL 33324 US

New Principal Place of Business:

1133 S. UNIVERSITY DRIVE
#209A
PLANTATION, FL 33324 US

New Mailing Address:

1133 S. UNIVERSITY DRIVE
#209A
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEE, ANDREW
1133 SOUTH UNIVERSITY DRIVE
#209A
PLANTATION, FL 33324 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:

07/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEE, ANDREW
Address: 950 S PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33324 US

Title: V () Delete
Name: BOWIE, HOLLY S
Address: 8001 NW 54 CT
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ANDREW
Address: 1133 SOUTH UNIVERSITY DRIVE #209A
City-St-Zip: PLANTATION, FL 33324 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: ANDREW LEE

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date