

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020336

Entity Name: CELEBRITY TITLE, INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3678191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANTI, STACEY M
1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
WACHOVIA TOWER - PENTHOUSE
HOLLYWOOD, FL 33020 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: KEITH WASSERSTROM

03/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WASSERSTROM, KEITH
Address: 1909 TYLER STREET, PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Delete
Name: GIULIANTI, STACEY
Address: 1909 TYLER STREET - PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: WASSERSTROM, KEITH
Address: 1909 TYLER STREET, PENTHOUSE
City-St-Zip: HOLLYWOOD, FL 33020

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: KEITH WASSERSTROM

P

03/27/2005

Electronic Signature of Signing Officer or Director

Date