

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035157

FILED
Aug 05, 2004
Secretary of State

Entity Name: FIRST EMPIRE TITLE, INC.

Current Principal Place of Business:

10300 SW 72 STREET, SUITE 155
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10300 SW 72 STREET, SUITE 155
MIAMI, FL 33173

New Mailing Address:

FEI Number: 06-1686041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOMINQUEZ, JULIO C
10300 SW 72 STREET, SUITE 155
MIAMI, FL 33173

Name and Address of New Registered Agent:

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:

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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOMINGUEZ, JULIO C
Address: 10300 SW 72 STREET, SUITE 155
City-St-Zip: MIAMI, FL 33173

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: ROIG, GUSTAVO R PRES
Address: 6321 BIRD ROAD
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Change (X) Addition
Name: DOMINGUEZ, JULIO C
Address: 10300 SUNSET DRIVE, SUITE 155
City-St-Zip: MIAMI, FL 33173 US

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: JULIO C. DOMINGUEZ

VP

08/05/2004

Electronic Signature of Signing Officer or Director

Date