

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037692

FILED
Apr 27, 2005
Secretary of State

Entity Name: TITLE TRAC, INC.

Current Principal Place of Business:

C/O KIRKPATRICK & LOCKHART LLP
201 S BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

13774 W STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

C/O KIRKPATRICK & LOCKHART LLP
201 S BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131

New Mailing Address:

13762 W STATE ROAD 84
#212
DAVIE, FL 33325

FEI Number: 04-3757659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLO, TROY J
C/O KIRKPATRICK & LOCKHART LLP
201 SOUTH BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHN, TESTA E
13774 W STATE ROAD 84
DAVIE, FL 33325 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: JOHN TESTA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: RILLO, EDWIN J M/T/S
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: MR. () Delete
Name: SPIWAK, KENNETH A D
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: MR. () Delete
Name: TESTA, FRANCIS P D
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: MR. () Delete
Name: TESTA, JOHN D
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TESTA, JOHN E
Address: 13774 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: VP (X) Change () Addition
Name: SPIWAK, KENNETH
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

Title: T (X) Change () Addition
Name: TESTA, FRANCIS P
Address: 13774 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: RILLO, EDWIN
Address: 804 NW 183RD STREET
City-St-Zip: MIAMI, FL 33169

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: JOHN TESTA

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date