

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043153

FILED
Apr 30, 2004
Secretary of State

Entity Name: GRAND AMERICAN TITLE AND ESCROW COMPANY

Current Principal Place of Business:

2401 EAST ATLANTIC BOULEVARD
SUITE 400
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2401 EAST ATLANTIC BOULEVARD
SUITE 400
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 43-2010453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, NEMIA L
2401 EAST ATLANTIC BOULEVARD
SUITE 400
POMPANO BEACH, FL 33062 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: SCHULTE, NEMIA L
Address: 2401 E. ATLANTIC BLVD., SUITE 400
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: S () Delete
Name: GLADLE, DAWN D
Address: 5028 N.W. 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP () Delete
Name: GIANNINO, LEONARD
Address: 5028 N.W. 11TH WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: LEE GIANNINO

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date