


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90224 013 ***150.00

DOCUMENT # P03000046234 1. Entity Name MERIDIAN TITLE GROUP, INC.					
Principal Place of Business 6800 SW 75 AVENUE MIAMI, FL 33143			Mailing Address 6800 SW 75 AVENUE MIAMI, FL 33143		
2. Principal Place of Business 9920 SW 74 Ct. <small>Suite, Apt. #, etc.</small>		3. Mailing Address 9920 SW 74 Ct. <small>Suite, Apt. #, etc.</small>			
City & State Pinecrest, FL Zip 33156		City & State Pinecrest, FL Zip 33156		4. FEI Number 20-0006703	
Country U.S.		Country U.S.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MUNOZ, PATRICIA A 6800 SW 75 AVENUE MIAMI, FL 33143			7. Name and Address of New Registered Agent Name Munoz, Patricia A. Street Address (P.O. Box Number is Not Acceptable) 9920 SW 74 Ct. City Pinecrest FL Zip Code 33156		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Patricia A. Munoz</i></u> DATE <u>4/14/05</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MUNOZ, RICHARD A 6800 SW 75 AVENUE MIAMI, FL 33143	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Munoz, Richard A. 9920 SW 74 Ct. Pinecrest, FL 33156
		<input type="checkbox"/> Change <input type="checkbox"/> Addition <u>address only</u>			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MUNOZ, PATRICIA A 6800 SW 75 AVENUE MIAMI, FL 33143	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Munoz, Patricia A. 9920 SW 74 Ct. Pinecrest, FL 33156
		<input type="checkbox"/> Change <input type="checkbox"/> Addition <u>address only</u>			
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Richard A. Munoz</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>4/14/05</u> Daytime Phone # <u>(796) 256-0320</u>		