

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057818

FILED  
Jan 20, 2004  
Secretary of State

Entity Name: TITANIUM INTERNATIONAL REALTY INC.

## Current Principal Place of Business:

2330 ARCH CREEK DR  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

2330 ARCH CREEK DR  
NORTH MIAMI, FL 33181

## Current Mailing Address:

2330 ARCH CREEK DR  
NORTH MIAMI, FL 33161

## New Mailing Address:

2330 ARCH CREEK DR  
NORTH MIAMI, FL 33181

FEI Number: 16-1671061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARMAT, JEFFREY  
2330 ARCH CREEK DR  
NORTH MIAMI, FL 33161

## Name and Address of New Registered Agent:

SHARMAT, JEFFREY  
2330 ARCH CREEK DR  
NORTH MIAMI, FL 33181

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: JEFFREY L. SHARMAT

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: SHARMAT, JEFFREY  
Address: 2330 ARCH CREEK DR  
City-St-Zip: NORTH MIAMI, FL 33161

Title: STD ( ) Delete  
Name: SHARMAT, DONA  
Address: 2330 ARCH CREEK DR  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: SHARMAT, JEFFREY  
Address: 2330 ARCH CREEK DR  
City-St-Zip: NORTH MIAMI, FL 33181

Title: STD (X) Change ( ) Addition  
Name: SHARMAT, DONA  
Address: 2330 ARCH CREEK DR  
City-St-Zip: NORTH MIAMI, FL 33181

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: DONA D. SHARMAT

TRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date