

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061920

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: ALL AMERICAN TITLE GROUP INC.

## Current Principal Place of Business:

1414 NW 107TH AVENUE, STE. 407  
MIAMI, FL 33172

## New Principal Place of Business:

8780 NW 18TH TERRACE  
MIAMI, FL 33172 US

## Current Mailing Address:

1414 NW 107TH AVENUE, STE. 407  
MIAMI, FL 33172

## New Mailing Address:

8780 NW 18TH TERRACE  
MIAMI, FL 33172 US

FEI Number: 58-2673052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ-SAGUAR, ISABEL  
881 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

RODRIGUEZ-SAGUAR, ISABEL  
701 NE 72ND TERRACE  
MIAMI, FL 33138 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:

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: RODRIGUEZ-SAGUAR, ISABEL  
Address: 881 BELLE MEADE ISLAND DRIVE  
City-St-Zip: MIAMI, FL 33138

Title: DIR ( ) Delete  
Name: PELLEY, THOMAS D  
Address: 7020 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: RODRIGUEZ-SAGUAR, ISABEL  
Address: 701 NE 72ND TERRACE  
City-St-Zip: MIAMI, FL 33138

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: THOMAS D PELLEY

DIR

02/11/2005

Electronic Signature of Signing Officer or Director

Date