2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063788

Entity Name: FALLS TITLE INSURANCE COMPANY

FILED Apr 19, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2250 NW 136 AVE 2250 NW 136TH AVE

PEMBROKE PINES, FL 33028 SUITE # 100

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

290 NW 165 ST PH 4 CITICENTRE 2250 N.W. 136TH AVE

SUITE # 100 MIAMI, FL 33169

PEMBROKE PINES, FL 33028

SOROTA, ALAN M

FEI Number: 41-2099163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOROTA, ALAN M 290 NW 165 ST PH4 CITICENTRE

2250 N.W. 165TH STREET MIAMI, FL 33169 SUITE # 100

PEMBROKE PINES, FL 33028

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: 04/19/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

SOROTA, ALAN M Name: Name: 13182 NW 23 ST Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 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.

Ρ SIGNATURE: ALAN SOROTA 04/19/2004