

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064670

Entity Name: MT. VERNON TITLE COMPANY

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

7601 EAST TRESURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 EAST TREASURE DRIVE
SUITE 1701
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 EAST TRESURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 EAST TREASURE DRIVE
SUITE 1701
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0038117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C
2200 SOUTH DIXIE HWY STE 705
MIAMI, FL 33133 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: DV () Delete
Name: EDWARDS, RANDOLPH
Address: 3907 GREENWAY
City-St-Zip: BALTOMORE, MD 21218

Title: DSP () Delete
Name: ZORRILLA, JUAN C
Address: 2200 SOUTH DIXIE HWY STE 705
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: STECCO, PATSY
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: EDWARDS, RANDOLPH
Address: 3907 GREENWAY
City-St-Zip: BALTIMORE, MD 21218

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: STECCO, PATSY
Address: 7601 EAST TREASURE DRIVE, # 1702
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: RANDOLPH EDWARDS

DV

04/30/2004

Electronic Signature of Signing Officer or Director

Date