2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2005 08:00 AM Secretary of State DOCUMENT # P93660072733 1. Entity Name TITLECO MANAGEMENT CORP. Principal Place of Business Mailing Address 3300 UNIVERSITY DRIVE, SUITE 901 3300 UNIVERSITY DRIVE, SUITE 901 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0059884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PONNOCK, ANDREW DO NOT WRITE 3300 UNIVERSITY DRIVE, SUITE 901 CORAL SPRINGS, FL 33065 IN THIS SPACE 8. The above named entity submits this nging 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 stered agent and title if applicable (NOTE Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PONNOCLE, ANDREW NAME U00000222992 02/10/05-80024-021 150.00 STREET ADDRESS 3300 UNIVERSITY DR., #901 CITY - ST - ZIP POMPANO BEACH, FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE SMAN STREET ADDRESS CITY-ST-ZIP of does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. I hereby certify that the information supplied with this findicated on this report or supplemental report is true of the corporation or the receiver or truster empowers changed, or on an attachment with an address, with a

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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