

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074049

FILED
Jan 04, 2005
Secretary of State

Entity Name: INDEPENDENCE TITLE & ESCROW, INC.

Current Principal Place of Business:

500 FAIRWAY DRIVE
107
DEERFIELD BEACH, FL 33441

Current Mailing Address:

500 FAIRWAY DRIVE
107
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

500 FAIRWAY DRIVE
108
DEERFIELD BEACH, FL 33441

New Mailing Address:

500 FAIRWAY DRIVE
108
DEERFIELD BEACH, FL 33441

FEI Number: 56-2375248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, KEVIN S
500 FAIRWAY DRIVE
107
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TACHER, KEVIN S
500 FAIRWAY DRIVE
108
DEERFIELD BEACH, FL 33441 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: KEVIN S TACHER

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, MARC M
Address: 212 S.E. EIGHTH STREET, 103
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP,S () Delete
Name: TACHER, KEVIN S
Address: 500 FAIRWAY DRIVE, 107
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: BARTLETT, MICHAEL J
Address: 500 FAIRWAY DRIVE, 107
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: WIELAND, CHARLES E
Address: 500 FAIRWAY DRIVE, 107
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, MARC M
Address: 500 FAIRWAY DRIVE, SUITE 108
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SEC (X) Change () Addition
Name: TACHER, KEVIN S
Address: 500 FAIRWAY DRIVE, 108
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: BARTLETT, MICHAEL J
Address: 500 FAIRWAY DRIVE, 108
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TRES (X) Change () Addition
Name: WIELAND, CHARLES E
Address: 500 FAIRWAY DRIVE, 108
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KEVIN S TACHER

SEC

01/04/2005

Electronic Signature of Signing Officer or Director

Date