

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075865

FILED
Aug 11, 2004
Secretary of State

Entity Name: ABSOLUTE TITLE OF WELLINGTON, INC.

Current Principal Place of Business:

6894 LAKE WORTH ROAD STE 203
LAKE WORTH, FL 33467

New Principal Place of Business:

12777 WEST FOREST HILL BLVD.
SUITE 1502
WELLINGTON, FL 33414

Current Mailing Address:

6894 LAKE WORTH ROAD STE 203
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 77-0615645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J
6894 LAKE WORTH ROAD STE 203
LAKE WORTH, FL 33467

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: CEO () Delete
Name: MONESCALCHI, RICHARD J
Address: 1408 BRAMPTON COVE
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: MONESCALCHI, RICHARD J
Address: 1408 BRAMPTON COVE
City-St-Zip: WELLINGTON, FL 33414

Title: DPT () Delete
Name: CENDER, TRACY D C
Address: 1257 STAGHORN COURT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DSPT (X) Change () Addition
Name: MONESCALCHI, RICHARD J
Address: 1408 BRAMPTON COVE
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: CENDER, TRACY D C
Address: 13702 LAVENDAR LANE
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD J. MONESCALCHI

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date