2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000088167 04-30-2004 90311 030 ***150.00 1. Entity Name ASI TITLE, INC. Principal Place of Business Mailing Address **6747949** 4503 S. TAMIANI TRAIL 1503 S. TAMIAMI TRAIL SUITE 503 SUTTE-503 VENICE, FL 34205 VENICE, FL 34285 2. Principal Place of Business Mailing Address 421 Commercial 21 Commercial Court Suite, Apt. #, etc. 04272004 Chg-P CR2E034 (10/03) Suite City & State City & State Applied For 4. FEI Number 700405 anice Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. Street Address (P.O. Box Number is Not Acceptable) 4TH FLOOR MIAMI, FL 33145 City Zio Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition PSTD TITLE ☐ Delete TITLE ☐ Change NAME GOLDT, ROBERT F JR. NAME STREET ADDRESS 1503 S. TAMIAMI TRAIL #503 STREET ADDRESS CITY-ST-ZIF VENICE, FL 34285 CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Deleta Deleta NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta Channe ☐ Addition TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Change --- - Addition TITLE ☐ Dakt 7171 F MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED Jun 02, 2004 8:00 am