

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090162

FILED
Apr 30, 2004
Secretary of State

Entity Name: EMPIRE TITLE INSURANCE CORP.

Current Principal Place of Business:

8181 NW 154 ST STE 240
MIAMI LAKES, FL 33016

New Principal Place of Business:

8181 NW 154TH STREET
SUITE 120
MIAMI LAKES, FL 33016

Current Mailing Address:

8181 NW 154 ST STE 240
MIAMI LAKES, FL 33016

New Mailing Address:

8181 NW 154TH STREET
SUITE 120
MIAMI LAKES, FL 33016

FEI Number: 20-0158718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, JUAN
8181 NW 154 ST STE 120
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AGUERO, FRANCISCO J P.A.
1801 SW 3RD AVENUE
6TH FLOOR
MIAMI LAKES, FL 33129 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: FRANCISCO AGUERO P.A.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LOPEZ, JUAN
Address: 8181 NW 154 ST STE 240
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT () Delete
Name: AGUERO, FRANCISCO J
Address: 3191 CORAL WAY STE 404
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, JUAN
Address: 8181 NW 154TH STREET, SUITE 120
City-St-Zip: MIAMI LAKES, FL 33016

Title: DT (X) Change () Addition
Name: AGUERO, FRANCISCO J
Address: 1801 SW 3RD AVENUE, 6TH FLOOR
City-St-Zip: MIAMI, FL 33129

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: JUAN LOPEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date