

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090162

FILED
Apr 30, 2005
Secretary of State

Entity Name: EMPIRE TITLE INSURANCE CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016

New Mailing Address:

8181 NW 154TH STREET
SUITE 115
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:

LOPEZ, JUAN
8181 NW 154TH STREET
SUITE 115
MIAMI LAKES, FL 33016 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: JUAN LOPEZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DT () Delete
Name: SCOTT, STADLER J
Address: 1750 UNIVERSITY DR., #202
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, JUAN
Address: 8181 NW 154TH STREET, SUITE 115
City-St-Zip: MIAMI LAKES, FL 33016

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

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

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date