

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091661

FILED
Jan 08, 2004
Secretary of State

Entity Name: AMERICAN ABSTRACT AND TITLE, INC.

Current Principal Place of Business:

9415 SUNSET DRIVE
153
MIAMI, FL 33173

New Principal Place of Business:

9415 SUNSET DRIVE
282
MIAMI, FL 33173

Current Mailing Address:

9415 SUNSET DRIVE
153
MIAMI, FL 33173

New Mailing Address:

9415 SUNSET DRIVE
282
MIAMI, FL 33173

FEI Number: 20-0167779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JESSICA
9415 SUNSET DRIVE
153
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROMERO, JESSICA
9415 SUNSET DRIVE
282
MIAMI, FL 33173 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: JESSICA ROMERO

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, JESSICA
Address: 9415 SUNSET DRIVE, SUITE153
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESSICA ROMERO

PD

01/08/2004

Electronic Signature of Signing Officer or Director

Date