

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097689

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE ARIES TITLE INSURANCE GROUP, INC.

Current Principal Place of Business:

1501 NW 97TH AVENUE
SUITE B
MIAMI, FL 33172 US

New Principal Place of Business:

1501 NW 97TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

1501 NW 97TH AVENUE
SUITE B
MIAMI, FL 33172 US

New Mailing Address:

1501 NW 97TH AVENUE
MIAMI, FL 33172 US

FEI Number: 20-0756380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DELSY
1501 NW 97TH AVENUE
SUITE B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, DELSY
1501 NW 97TH AVENUE
MIAMI, FL 33172 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, DELSY
Address: 1501 NW 97TH AVENUE, SUITE B
City-St-Zip: MIAMI, FL 33172 US

Title: VP () Delete
Name: PEREZ, JENNY
Address: 1501 NW 97TH AVENUE, SUITE B
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, DELSY
Address: 1501 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: PEREZ, JENNY
Address: 1501 NW 97TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: DELSY PEREZ

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date