

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102718

FILED  
Feb 21, 2005  
Secretary of State

Entity Name: COUNTYWIDE TITLE GROUP, INC.

## Current Principal Place of Business:

1666 WEST 74 ST.  
HIALEAH, FL 33014

## New Principal Place of Business:

1666 KENNEDY CAUSEWAY  
509  
NORTH BAY VILLAGE, FL 33141

## Current Mailing Address:

1666 WEST 74 ST.  
HIALEAH, FL 33014

## New Mailing Address:

1666 KENNEDY CAUSEWAY  
509  
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-0236276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, MARLEN  
5979 N.W. 151 STREET  
101  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

RODRIGUEZ, MARLEN  
1666 KENNEDY CAUSEWAY  
509  
NORTH BAY VILLAGE, FL 33141 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: MARLEN RODRIGUEZ

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, MARLEN  
Address: 1666 WEST 74 ST.  
City-St-Zip: HIALEAH, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, MARLEN  
Address: 1666 KENNEDY CAUSEWAY #509  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: PRES ( ) Change (X) Addition  
Name: RODRIGUEZ, MARLEN  
Address: 1666 KENNEDY CAUSEWAY #509  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Change (X) Addition  
Name: DEL MAZO, ALEX  
Address: 1666 KENNEDY CAUSEWAY #509  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARLEN RODRIGUEZ

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date