

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109672

FILED
Apr 21, 2004
Secretary of State

Entity Name: CORRECT TITLE CORPORATION

Current Principal Place of Business:

1411 S UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

1001 NW 62 STREET
SUITE 302
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1411 S UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

1001 NW 62 STREET
SUITE 302
FORT LAUDERDALE, FL 33309

FEI Number: 20-0303663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ANDREW
1411 S UNIVERSITY DR
PLANTATION, FL 33324

Name and Address of New Registered Agent:

GONZALEZ, ANDREW
410 SW 198 TERRACE
PEMBROKE PINES, FL 33029

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: ANDREW GONZALEZ

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ANDREW
Address: 1411 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: V () Delete
Name: RAMER, MARC
Address: 1411 S UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ANDREW
Address: 410 SW 198 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: CHARRIERE, ROGER
Address: 5161 NE 18 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Change (X) Addition
Name: KINCHELOW, WILLIAM
Address: 420 WEST LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

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: ANDREW GONZALEZ

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date