2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116387

Entity Name: FLORIDA'S TITLE AUTHORITY, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8145 WEST 28 AVE SUITE K-202 218 HIALEAH, FL 33016 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2660 WEST 76TH STREET APT 210 8145 WEST 28 AVE HIALEAH, FL 33016 218 HIALEAH, FL 33016

FEI Number: 20-0323410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DE LEON, RITA M
2660 WEST 76TH STREET APT 210
HIALEAH, FL 33016 US

DE LEON, RITA M
8145 WEST 28 AVE
218
HIALEAH, 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: DE LEON, RITA M

Name: DE LEON, RITA M Address: 2660 WEST 76TH STREET APT 210

City-St-Zip: HIALEAH, FL 33016

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: DE LEON, RITA M

Address: 8145 WEST 28 AVE, SUITE 218

City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition

Name: MENESES, NELSON V Address: 8145 WEST 28 AVE,S City-St-Zip: HIALEAH, FL 33016

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: NELSON V MENESES VP 04/26/2005