

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116934

FILED
Apr 29, 2004
Secretary of State

Entity Name: PROFESSIONAL TITLE GROUP INC.

Current Principal Place of Business:

1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 33-1073100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, GREGORY P
1284 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODD, GREGORY P
Address: 4387 TREVI COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: HUNT, GERALDINE
Address: 5707 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERALDINE HUNT

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date