

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118245

FILED
Jan 05, 2005
Secretary of State

Entity Name: THE ARCHWAY TITLE GROUP, INC.

Current Principal Place of Business:

9160 NW 40TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

10540 NW 37TH COURT
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9160 NW 40TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

10540 NW 37TH COURT
CORAL SPRINGS, FL 33065 US

FEI Number: 77-0611109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDERSON, KASANA
9160 NW 40TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GRANDERSON, KASANA
10540 NW 37TH COURT
CORAL SPRINGS, FL 33065 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: KASANA GRANDERSON

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRANDERSON, KASANA
Address: 9160 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRANDERSON, KASANA
Address: 10540 NW 37TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 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: KASANA GRANDERSON

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date