

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123053

FILED
Jun 21, 2004
Secretary of State

Entity Name: FLORIDA'S TITLE ON DEMAND, INC

Current Principal Place of Business:

1450 MADRUGA AVE, SUITE 200
CORAL GABLES, FL 33146

New Principal Place of Business:

9495 SUNSET DRIVE
SUITE B-285
MIAMI, FL 33173

Current Mailing Address:

1450 MADRUGA AVE, SUITE 200
CORAL GABLES, FL 33146

New Mailing Address:

9495 SUNSET DRIVE
SUITE B-285
MIAMI, FL 33173

FEI Number: 20-0645102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, DENNIS P.A.
1450 MADRUGA AVE, SUITE 200
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

ROSE, DENNIS P.A.
9495 SUNSET DRIVE
SUITE B-285
MIAMI, FL 33173

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:

06/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, G. DENNIS
Address: 1450 MADRUGA AVE, SUITE 207
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: MONTES, RHESA
Address: 1450 MADRUGA AVE, SUITE 207
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete
Name: POSADA, JAIME
Address: 1450 MADRUGA AVE, SUITE 207
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSE, G. DENNIS
Address: 9495 SUNSET DRIVE #B-285
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: MONTES, RHESA
Address: 9495 SUNSET DRIVE #B-285
City-St-Zip: MIAMI, FL 33173

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: RHESA MONTES

D

06/21/2004

Electronic Signature of Signing Officer or Director

Date