

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131511

FILED
Feb 05, 2004
Secretary of State

Entity Name: LINCOLN ROAD TITLE CORP.

Current Principal Place of Business:

407 LINCOLN ROAD, SUITE 710
MIAMI BEACH, FL 33139

New Principal Place of Business:

560 LINCOLN ROAD, SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD, SUITE 710
MIAMI BEACH, FL 33139

New Mailing Address:

560 LINCOLN ROAD, SUITE 302
MIAMI BEACH, FL 33139

FEI Number: 20-0689263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOLOSKI, ERIK
407 LINCOLN ROAD, SUITE 710
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

WESOLOSKI, ERIK
560 LINCOLN ROAD, SUITE 302
MIAMI BEACH, FL 33139

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: ERIK WESOLOSKI

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WESOLOSKI, ERIK
Address: 407 LINCOLN ROAD, SUITE 710
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIK WESOLOSKI

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date