

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED


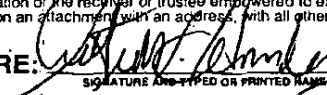
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54069050



08102004 Chg-P CR2E034 (10/03)

DOCUMENT # P03000135556			
1. Entity Name GREAT SOUTHERN-TITLE CO.			
Principal Place of Business 2222 PONCE DE LEON BLVD., SUITE 500 CORAL GABLES, FL 33134		Mailing Address 2222 PONCE DE LEON BLVD., SUITE 500 CORAL GABLES, FL 33134	
2. Principal Place of Business 9100 S. DETROIT BLVD		3. Mailing Address SAME	
Suite, Apt. #, etc. Suite 1100		Suite, Apt. #, etc. 	
City & State Miami FL		City & State 	
Zip 33156	Country Miami-Dade	Zip 	Country
4. FEI Number 20-0408861		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HERNANDEZ, ARTURO V. 1230 CARTHGENA AVE. CORAL GABLES, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, print or printed name of registered agent and also if applicable. (NOTE: Registered Agent signature required when reappointing)</small> DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERNANDEZ, ARTURO V 1230 CARTHGENA AVE. CORAL GABLES, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERNANDEZ, ANA M 1230 CARTHGENA AVE. CORAL GABLES, FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 8/17/04 (305) 670-2423	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Attachment
54069052

ARTURO V. HERNANDEZ, P.A.

Real Estate and Title Department
One Datrian Center
9100 S. Dadeland Blvd.
Suite 1100
Miami, Florida 33156
Telephone (305) 670-3433
Facsimile (305) 670-3437

August 18, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Document #P03000135556
Letter #804A00049849

Gentlemen/Madam:

Enclosed please find our completed 2004 for Profit Corporation Annual Report, as well as check no. 5955 for the amount of \$150.00.

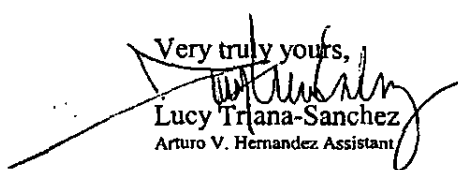
Please note that the above mentioned check is dated July 27th, 2004. Mistakenly, this check was submitted along with the wrong form. I submitted an application for Renewal of Fictitious Name instead of the form for the 2004 for Profit Corporation Annual Report. (Please see attached) Previous to that, I had submitted the same form with the wrong check amount. (Please see attached) As you can see, the intention to file our report was there, although, I failed to include first the proper check amount and then the correct form.

I hereby ask you to waive the \$400.00 penalty. Obviously, the reason why this was not submitted on time was for technical errors not lack of diligence and effort.

I apologized for the inconvenience and hope that you process this document. Please advise.

Thank you.

Very truly yours,


Lucy Triana-Sanchez
Arturo V. Hernandez Assistant

LTS
enclosures