

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022378

FILED
May 31, 2005
Secretary of State

Entity Name: MORTGAGE TITLE PARTNERS, INC.

Current Principal Place of Business:

1701 W HILLSBORO BLVD STSE 302
DEERFIELD, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 W HILLSBORO BLVD STSE 302
DEERFIELD, FL 33442

New Mailing Address:

FEI Number: 34-1979818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KENNETH L. SALOMONE, P.A.
1701 W. HILLBORO BLVD.
SUITE 302
DEERFILELD BEACH, FL 33442 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: KENNETH L. SALOMONE

05/31/2005

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: DP () Delete
Name: SALOMONE, KENNETH L
Address: 1701 W HILLSBORO BLVD STSE 302
City-St-Zip: DEERFIELD, FL 33442

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: KENNETH L. SALOMONE

DP

05/31/2005

Electronic Signature of Signing Officer or Director

Date