

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049398

FILED
May 24, 2005
Secretary of State

Entity Name: CONTINENTAL TITLE AND ESCROW, INC.

Current Principal Place of Business:

1920 E HALLANDALE BCH BLVD STE 701
HALLANDALE BCH, FL 33009

New Principal Place of Business:

2630 HOLLYWOOD BLVD., STE. 100B
HOLLYWOOD, FL 33020

Current Mailing Address:

1920 E HALLANDALE BCH BLVD STE 701
HALLANDALE BCH, FL 33009

New Mailing Address:

2630 HOLLYWOOD BLVD., STE. 100B
HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROBERT K ESQ
1920 E HALLANDALE BCH BLVD STE 701
HALLANDALE BCH, FL 33009 US

Name and Address of New Registered Agent:

BROOKS, ROBERT K ESQ
4001 S. OCEAN DRIVE, #14E
HOLLYWOOD, FL 33019 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: ROBERT K. BROOKS

05/24/2005

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: DCEO () Delete
Name: BROOKS, ROBERT K
Address: 1920 E HALLANDALE BCH BLVD STE 701
City-St-Zip: HALLANDALE BCH, FL 33009

Title: CP (X) Delete
Name: BROOKS, ROBERT K
Address: 1920 E HALLANDALE BCH BLVD STE 701
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BROOKS, ROBERT K
Address: 4001 S. OCEAN DRIVE, #14E
City-St-Zip: HOLLYWOOD, FL 33019

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: ROBERT K. BROOKS

CEOP

05/24/2005

Electronic Signature of Signing Officer or Director

Date