

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066216

FILED
Jan 14, 2005
Secretary of State

Entity Name: OWNERS TITLE GROUP, INC.

Current Principal Place of Business:

10271 SW 72ND STREET
SUITE 101
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10271 SW 72ND STREET
SUITE 101
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 20-1078319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ESQ., MANUEL A
1313 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ZAGALES, SYLVIA
Address: 10271 SW 72ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33173 US

Title: SD () Delete
Name: ALEAGA, SERGIO
Address: 10271 SW 72ND STREET SUITE 101
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO ALEAGA

SD

01/14/2005

Electronic Signature of Signing Officer or Director

Date