

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074779

FILED
Mar 28, 2005
Secretary of State

Entity Name: FIRST ATLANTIC TITLE, INC.

Current Principal Place of Business:

1035 N.E. 125 STREET
320
NORTH MIAMI, FL 331615841

New Principal Place of Business:

1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

1035 N.E. 125 STREET
320
NORTH MIAMI, FL 331615841

New Mailing Address:

1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069

FEI Number: 02-0722371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPERN, JOEL
1035 N.E. 125 STREET
320
NORTH MIAMI, FL 331615841 US

Name and Address of New Registered Agent:

HENRY, DEVIN
1000 W. MCNAB ROAD
POMPANO BEACH, FL 33069 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: DEVIN HENRY

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERONI, DANA
Address: 1019 SHERWOOD ROAD
City-St-Zip: LUFKIN, TX 75904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, DEVIN
Address: 1000 W. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: DEVIN HENRY

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date