

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119579

FILED
Jul 28, 2005
Secretary of State

Entity Name: AMERICA'S TITLE CONSULTING GROUP INC

Current Principal Place of Business:

999 PONCE DELEON BLVD
500
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

999 PONCE DELEON BLVD
500
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 80-0030377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINSLOW, CARL H JR
3501 DEL PRADO BLVD
211
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOLDOVAN, FRED
999 PONCE DE LEON BLVD.
500
CORAL GABLES, FL 33134 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: FRED MOLDOVAN

07/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WINSLOW, CARL H JR
Address: 33501 DEL PRADO SUITE 211
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: MOLDOVAN, FRED J
Address: 999 PONCE DELEON BLVD SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T () Delete
Name: MOLDOVAN, FRED J
Address: 999 PONCE DELEON BLVD SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: WINSLOW, CARL H JR
Address: 3501 DEL PRADO BLVD SUITE 211
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINSLOW, CARL H JR
Address: 999 PONCE DE LEON BLVD SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

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

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

Title: S (X) Change () Addition
Name: WINSLOW, CARL H JR
Address: 999 PONCE DE LEON BLVD SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

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: FRED MOLDOVAN

VP

07/28/2005

Electronic Signature of Signing Officer or Director

Date