

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140274

Entity Name: MIAMI TITLE COMPANY

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE #700
MIAMI, FL 33131

New Principal Place of Business:

5959 BLUE LAGOON DRIVE
SUITE 401
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVE #700
MIAMI, FL 33131

New Mailing Address:

5959 BLUE LAGOON DRIVE
SUITE 401
MIAMI, FL 33126

FEI Number: 20-1730047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELLO, JENNIFER M
444 BRICKELL AVE #700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COELLO, JENNIFER M
5959 BLUE LAGOON DRIVE
SUITE 401
MIAMI, FL 33126 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: JENNIFER M. COELLO

05/09/2005

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: P () Delete
Name: WHITAKER, JOHN
Address: 9370 SUNSET DR SUITE A255
City-St-Zip: MIAMI, FL 33173

Title: CEO () Delete
Name: COELLO, JENNIFER M
Address: 444 BRICKELL AVE #700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHITAKER, JOHN
Address: 9370 SUNSET DR, SUITE A255
City-St-Zip: MIAMI, FL 33173

Title: CEO (X) Change () Addition
Name: COELLO, JENNIFER M
Address: 5959 BLUE LAGOON DRIVE, SUITE 401
City-St-Zip: MIAMI, FL 33126

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: JENNIFER M. COELLO

CEO

05/09/2005

Electronic Signature of Signing Officer or Director

Date