

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150872

Entity Name: FLORIDA TITLEWORKS, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 1224
MIAMI, FL 33131

New Principal Place of Business:

150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 1224
MIAMI, FL 33131

New Mailing Address:

150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SCOTT
169 E. FLAGLER STREET
SUITE 1224
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, SCOTT
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: SCOTT ROSEN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSEN, SCOTT
Address: 169 E. FLAGLER STREET, SUITE 1224
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: HANK, MARY I
Address: 8830 S. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: T (X) Delete
Name: CLARK, BRET
Address: 8830 S. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Delete
Name: ROSEN, MARIA C
Address: 169 E. FLAGLER STREET, SUITE 1224
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ROSEN, SCOTT
Address: 150 S. PINE ISLAND ROAD, #540
City-St-Zip: PLANTATION, FL 33324

Title: VPT (X) Change () Addition
Name: ROSEN, MARIA C
Address: 150 S. PINE ISLAND ROAD, #540
City-St-Zip: PLANTATION, FL 33324

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: SCOTT ROSEN

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date