2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170488

FILED Apr 15, 2005 Secretary of State

Entity Name: LA COMPANIA HISPANA DE STEWART TITLE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1201 EMMETT STREET KISSIMMEE, FL 34741 **Current Mailing Address: New Mailing Address:** 1201 EMMETT STREET KISSIMMEE, FL 34741 FEI Number: 01-0826053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEIVE, REBECCA 1201 EMMETT STREET KISSIMMEE, FL 34741 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SHEIVE, REBECCA SHEIVE, REBECCA Name: Name: 1201 EMMETT STREET 1201 EMMETT STREET Address: Address: City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: KISSIMMEE, FL 34741 Title: () Delete Title: VΡ () Change (X) Addition LING. JOANNE Name: Name: Address: Address: 1201 EMMETT STREET KISSIMMEE, FL 34741 City-St-Zip: 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 Statutés. 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: REBECCA SHEIVE DP 04/15/2005