

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172258

FILED
Mar 17, 2005
Secretary of State

Entity Name: CITADEL TITLE AND ESCROW COMPANY, INC.

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
SUITE 265
PLANTATION, FL 33324

New Principal Place of Business:

6200 S. FALLS CIRCLE DRIVE
SUITE 207
LAUDERHILL, FL 33319

Current Mailing Address:

300 S. PINE ISLAND ROAD
SUITE 265
PLANTATION, FL 33324

New Mailing Address:

6200 S. FALLS CIRCLE DRIVE
SUITE 207
LAUDERHILL, FL 33319

FEI Number: 20-2060856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHOLTZ, TRACY J
4804 N.W. 90TH WAY
CORAL SPRINGS, FLORIDA, FL 33067 US

Name and Address of New Registered Agent:

ENRIQUE, HOWARD E ESQ.
6200 S. FALLS CIRCLE DRIVE
SUITE 207
LAUDERHILL, FL 33319 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: HOWARD E. ENRIQUE

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S,VP () Delete
Name: ROSENHOLTZ, TRACY J
Address: 300 S. PINE ISLAND ROAD, SUITE 265
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S,VP (X) Change () Addition
Name: ENRIQUE, HOWARD E ESQ.
Address: 6200 S. FALLS CIRCLE DRIVE, #207
City-St-Zip: LAUDERHILL, FL 33319

Title: VP,S () Change (X) Addition
Name: ROSENHOLTZ, TRACY J ESQ.
Address: 4804 N.W. 90TH WAY
City-St-Zip: CORAL SPRINGS, FL 33067

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: HOWARD E. ENRIQUE

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03/17/2005

Electronic Signature of Signing Officer or Director

Date