## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000017681

Entity Name: TRI COUNTY TITLE & TRUST INC

FILED Apr 23, 2005 Secretary of State

,		111 111 LL Q 111001 1110.			
Current Principal Place of Business:			New Principal Place of Business:		
7220 NW STE 210 MIAMI, FL					
Current Mailing Address:			New Mailing Address:		
7220 NW MIAMI, FL	36TH ST		<b>.</b>		
FEI Number	: 65-0397704	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired (X)	
Name and	d Address of C	ırrent Registered Agent:	Name and Address	of New Registered Agent:	
MIAMI, FL The above	36TH ST #210 33166 US e named entity si	ubmits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both,	
	e of Florida.				
SIGNATU		c Signature of Registered Ag	ent	Date	
Election Ca	mpaign Financing	Trust Fund Contribution ( ).			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	CMP ()  CARLOS R PEN 14521 SW 33RD MIRAMAR, FL 3	CT	Title: Name: Address: City-St-Zip:	( ) Change ( ) Addition	
Title: Name: Address: Citv-St-Zip:	SVP () I MOREIRA, ALEII 7220 NW 36TH S MIAML FL 3316	ST., STE 210	Title: Name: Address: Citv-St-Zip:	() Change () Addition	

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: CARLOS R. PENA P 04/23/2005