2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 08:00 AM DOCUMENT # P93000076658 **Secretary of State** 1. Entity Name ALL FLORIDA TITLE COMPANY, INC. Principal Place of Business Mailing Address 1995 E OAKLAND PARK BLVD 1995 E OAKLAND PARK BLVD STE 310 STE 310 FORT LAUDERDALE, FL 33306 FORT LAUDERDALE, FL 33306 No Chg-P 01142005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0446500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARS, BURTON H ESQ DO NOT WRITE 1995 EAST OAKLAND PARK BLVD STE 310 IN THIS SPACE FORT LAUDERDALE, FL 33306 8. 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. I am familiar with, and accept the obligations of registered agent. U00000202129 Signature, typed or printed name of registered agent and title if applicable (NCTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE MARS, BURTON H NAME STREET ADDRESS 1995 E OAKLAND PARK BLVD STE 310 CITY-ST-ZIP FORT LAUDERDALE, FL 33306 PRRS BURTON, MARS H NAME STREET ADDRESS 1995 E OAKLAND PARK BLVD STE 310 FORT LAUDERDALE, FL 33306 CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS C!TY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PA

FILED