

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052559

FILED
Apr 27, 2004
Secretary of State

Entity Name: TRADITIONAL TITLE COMPANY, INC.

Current Principal Place of Business:

1327 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1327 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0606250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, CHARLES P.A.
1327 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RESTREPO, CHARLES
1327 SOUTHEAST 2ND AVENUE
FORT LAUDERDALE, FL 33316 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: CHARLES RESTREPO

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESTREPO, CHARLES
Address: 1800 S. OCEAN BLVD. #1309
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RESTREPO, CHARLES
Address: 1327 SE 2 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES RESTREPO

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04/27/2004

Electronic Signature of Signing Officer or Director

Date