2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF

## FILED Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P95000086803 1. Entity Name RESOURCE TITLE COMPANY, INC. Principal Place of Business Mailing Address 399 SOUTH FEDERAL HIGHWAY BOCA RATON FL 33432 399 SOUTH FEDERAL HIGHWAY BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0638666 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELBERBAUM, RICK S 399 SOUTH FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33432** City Zip Code 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, SIGNATURE Signature, Typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete Tille ☐ Change ☐ Addition FELBERBAUM, RICK \$ NAME 1100000246492 STREET ADORESS 399 SOUTH FEDERAL HIGHWAY STREET ADDRESS 02/28/05-80068-007 150.00 **BOCA RATON FL 33432** CITY-ST-7iP CiTY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIE CITY-ST-ZIP ItT;E ☐ Delele TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CHY-S1-ZIP TITLE ☐ Delete Tollie ☐ Change Addillon | NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP DitE Detete Ti fi É ☐ Change ☐ AddIlion NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZP THILE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 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 inclicated 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 impowered 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.

Rick Felberbrum 2/34/05 361391.8600