2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2004 08:00 AM **DOCUMENT # P96000053076 Secretary of State** INDEPENDENCE TITLE INSURANCE, INC. Principal Place of Business Mailing Address 170 N.W. SPANISH RIVER BLVD. 170 N.W. SPANISH RIVER BLVD. BOCA RATON, FL 33431 BOCA RATON, FL 33431 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-0674362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PLATT, RONALD L DO NOT WRITE 170 N.W. SPANISH RIVER BLVD. BOCA RATON, FL 33431 IN THIS SPACE 3. 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSTD NAME PLATT, RONALD L STREET ADDRESS 2530 N.E. 33RD STREET U000000003706 LIGHTHOUSE POINT, FL 33064" CRY-ST-7P 01/13/04-80067-024 150.00 IIII NAME STREET ADDRESS CITY-ST-70P TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

CITY ST-ZIP

37 1/7/04

FILED