

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000015404

FILED
May 18, 2005
Secretary of State**Entity Name:** FLORIDA INTERNATIONAL TITLE AND ESCROW COMPANY**Current Principal Place of Business:**1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 65-0746032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RODRIGUEZ, GLORIA
1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**HARDCASTLE, PATRICIA B
1877 S FEDERAL HWY
SUITE 108
BOCA RATON, FL 33432 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: PATRICIA HARDCASTLE

05/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, GLORIA M
Address: 1877 S FEDERAL HWY , STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDCASTLE, PATRICIA B
Address: 1877 S FEDERAL HWY , STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: LASSITER, TERRI J
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: S () Change (X) Addition
Name: LASSITER, TERRI J
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

Title: T () Change (X) Addition
Name: HARDCASTLE, PATRICIA
Address: 1877 S FEDERAL HWY, STE 108
City-St-Zip: BOCA RATON, FL 33432

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: PATRICIA HARDCASTLE

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date