

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020359

Entity Name: EXPRESS TITLE COMPANY

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

200 GLADES ROAD  
STE 2  
BOCA RATON, FL 33432

## Current Mailing Address:

200 GLADES ROAD  
STE 2  
BOCA RATON, FL 33432

## New Principal Place of Business:

2799 N.W. BOCA RATON BLVD.  
STE. 113  
BOCA RATON, FL 33431

## New Mailing Address:

2799 N.W. BOCA RATON BLVD.  
STE. 113  
BOCA RATON, FL 33431

FEI Number: 65-0761287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, DANA F  
6667 NW 25TH AVENUE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CHARLES, DANA F  
Address: 6667 NW 25TH AVENUE  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANA F. CHARLES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date