

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045869

Entity Name: MILLENNIUM TITLE COMPANY

FILED  
Feb 21, 2004  
Secretary of State

## Current Principal Place of Business:

9360 SUNSET DR, SUITE 220  
MIAMI, FL 33173

## New Principal Place of Business:

9360 SUNSET DRIVE  
SUITE 220  
MIAMI, FL 33173

## Current Mailing Address:

9360 SUNSET DR, SUITE 220  
MIAMI, FL 33173

## New Mailing Address:

9360 SUNSET DRIVE  
SUITE 220  
MIAMI, FL 33173

FEI Number: 58-2322898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, JONATHAN R  
9360 SUNSET DR, SUITE 220  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

RUBIN, JONATHAN R  
9360 SUNSET DRIVE  
SUITE 220  
MIAMI, FL 33173 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:

02/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RUBIN, JONATHAN R  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: RUBIN, JONATHAN R  
Address: 9360 SUNSET DRIVE, SUITE 220  
City-St-Zip: MIAMI, FL 33173

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: JONATHAN R. RUBIN

P

02/21/2004

Electronic Signature of Signing Officer or Director

Date