2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR P

NED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 26, 2005 08:00 AM DOCUMENT # P97000060880 **Secretary of State** FLORIDA COAST TITLE CORP. Principal Place of Business Mailing Address 3015 N OCEAN BLVD 3015 N OCEAN BLVD SUITE 122 SUITE 122 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 CR2E034 (10/03) 03042005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0871858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCPHARLIN, WILLIAM J DO NOT WRITE 3015 N OCEAN BLVD SUITE 122 IN THIS SPACE FT. LAUDERDALE, FL 33308 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000277244 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE NAME MCPHARLIN, WILLIAM J STREET ADDRESS 3015 N OCEAN BLVD #122 CITY-ST-ZIP FT. LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby certify that the information supplied with this filling 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 addiess, with all other like empowered.

FILED