2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085751

FILED
May 11, 2004
Secretary of State

Entity Name: THE HARRISON TITLE GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
7500 NW 25TH STREET 106 MIAMI, FL 33122 US	

Current Mailing Address:	**New Mailing Address:**
7500 NW 25TH STREET 106 MIAMI, FL 33122 US	

FEI Number: 65-0786451   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FIGUEROA, ZUNILDA 7500 NW 25TH STREET 109 MIAMI, FL 33122 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: _____

    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	FIGUEROA, ZUNILDA	Name:	
Address:	7400 SW 66TH AVENUE	Address:	
City-St-Zip:	MIAMI, FL 33143	City-St-Zip:	
Title:	VD ( ) Delete	Title:	( ) Change ( ) Addition
Name:	NOA, EDUARDO	Name:	
Address:	7500 NW 25TH STREET	Address:	
City-St-Zip:	MIAMI, FL 33122 US	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: ZUNILDA FIGUEROA   PRES   05/11/2004

    Electronic Signature of Signing Officer or Director   Date