2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 14, 2004 08:00 AM DOCUMENT # P98000025471 **Secretary of State** CENTURION TITLE COMPANY, INC. Principal Place of Business Mailing Address 8300 W FLAGLER #200 8300 W FLAGLER #200 MIAMI, FL 33144 MIAMI, FL 33144 03192003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0822212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ANDRES DO NOT WRITE 8300 W FLAGER ST 200 IN THIS SPACE MIAMI, FL 33144 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PEREZ, ANDRES NAME U00000162541 STREET ADDRESS 8300 W FLAGLER #200 06/14/04-80003-001 150.00 CHY-ST-NP MIAMI, FL 33144 TEEL F NAME STREET ADDRESS CITY-ST-ZIP TERLE NAME STREET ADDRESS DO NOT WRITE CETY-ST-ZIP HILL IN THIS SPACE MAME STREET ADDRESS CITY-SI-ZIP HILE MAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 suppliemental 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 of the corporation or the received changed, or on an attachment

SIGNATURE:

THE 1 AME STREET ADDRESS CHY-SI-78

AMPRES PEREZ