2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State **DOCUMENT # P98000056086** 05-03-2004 91018 029 ***150.00 KEY TITLE AND ESCROW INC. Principal Place of Business Mailing Address 18400 SW 97 AVENUE 18400 SW 97 AVENUE MIAMI, FL 33157 MIAMI, FL 33157 01152004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0864056 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACDOUGALL, EDWARD P DO NOT WRITE 7955 SW 201 TERRACE- 18400 S.W. 97 AVE MIAMI, FL 33189 33157 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE MACDOUGALL, EDWARD P NAME 18400 FRANJO ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME FULLANA, KRISTIN 18400 SW 97 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 D TAYLOR, DONNA NAME 18400 FRANJO ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33157 IN THIS SPACE MACDOUGALL, ROBERT NAME STREET ADDRESS 18400 FRANJO ROAD CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 supplemental report is the 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 changed, or on an attach

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED