2005 FOR PROFIT CORPORATION

Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000005175 04-27-2005 90331 044 ***150.00 INTERNATIONAL TITLE CORP. Principal Place of Business Mailing Address 1221 BRICKELL AVE. 1221 BRICKELL AVE. ATTN: DIR OF FINANCE ATTN: DIR OF FINANCE MIAMI, FL 33131 MIAMI, FL 33131 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GARRETT, RICHARD DO NOT WRITE 1221 BRICKELL AVE. **SUITE 2100** IN THIS SPACE MIAMI, FL 33131 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME LOUMIET, JUAN P STREET ADDRESS 1221 BRICKELL AVE., #2100 CITY-ST-ZIP MIAMI, FL 33131 TITLE LASH, NANCY B STREET ADDRESS 1221 BRICKELL AVENUE, #2100 CITY-ST-ZIP MIAMI, FL 33131 TITLE HIRSCH, DAVID B 1221 BRICKELL AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 tradee empowered to exempte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-71P

FILED