

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047822

FILED
Jan 09, 2004
Secretary of State

Entity Name: TITLE NATION, INC.

Current Principal Place of Business:

1402 ROYAL PALM BEACH BLVD
BUILDING 700, SUITE 103
ROYAL PALM BEACH, FL 33064

New Principal Place of Business:

4628 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT
FLORIDA, FL 33064

Current Mailing Address:

4628 NORTH FEDERAL HIGHWAY
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0918163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOREN, RANDY A
2401 NE 45 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LOREN, RANDY A
Address: 2410 NORTHEAST 45TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: DYSCH, JEREMY
Address: 576 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: PRES () Delete
Name: LUPARDO, MATTHEW F
Address: 1331 PERIWINKLE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: KENNEDY, EUGENE M ESQ
Address: 517 SW 1ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RANDY LOREN

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date