

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048587

FILED
Mar 09, 2004
Secretary of State

Entity Name: ALLSTATE LIEN AND TITLE COMPANY INC.

Current Principal Place of Business:

15431 W. DIXIE HIGHWAY
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 550616
FT LAUDERDALE, FL 33355

New Mailing Address:

10467 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322

FEI Number: 65-0927350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART
15927 SW 2 ST
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

SMITH, STUART
10467 SUNRISE LAKES BLVD
APT 105
SUNRISE, FL 33322 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:

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SMITH, REGINA
Address: PO BOX 550616
City-St-Zip: FT LAUDERDALE, FL 33355

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: SMITH, STUART P, VP
Address: 10467 SUNRISE LAKES BLVD #105
City-St-Zip: SUNRISE, FL 33322

Title: ST () Change (X) Addition
Name: RIVERA, CARMEN R S,T
Address: 10467 SUNRISE LAKES BLVD #105
City-St-Zip: SUNRISE, FL 33322

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: STUART SMITH

PRES

03/09/2004

Electronic Signature of Signing Officer or Director

Date