

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094648

FILED
Mar 15, 2005
Secretary of State

Entity Name: AMERICAN CLASSIC TITLE COMPANY

Current Principal Place of Business:

10621 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Principal Place of Business:

9580 SW 107 AVENUE
SUITE 202
MIAMI, FL 33176

Current Mailing Address:

10621 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176

New Mailing Address:

9580 SW 107 AVENUE
SUITE 202
MIAMI, FL 33176

FEI Number: 65-0959290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBAS, ALEXANDER G P.A.
10621 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CUBAS, ALEXANDER G P.A.
9580 SW 107 AVENUE
SUITE 202
MIAMI, FL 33176 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:

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUBAS, ALEXANDER G
Address: 10621 NORTH KENDALL DRIVE SUITE 204
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: RALPH, OLLER
Address: 10621 NORTH KENDALL DRIVE SUITE 204
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CUBAS, ALEXANDER G
Address: 9580 SW 107 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33176

Title: D (X) Change () Addition
Name: RALPH, OLLER
Address: 9580 SW 107 AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33176

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: ALEXANDER G. CUBAS

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date