

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29323

FILED
Jul 27, 2004
Secretary of State

Entity Name: TITUSVILLE ONE, INC.

Current Principal Place of Business:

3550 NORTH MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

420 LINCOLN ROAD
235 B
MIAMI, FL 33139

Current Mailing Address:

100 S.E. 2ND STREET
17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-3065570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBIT, DONALD E
FOWLER, WHITE, BURNETT, ET ALL
100 S.E. 2ND STREET., 17TH FLOOR
MIAMI, FL 33131 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: PD () Delete
Name: POMPIGNAN DE, JACQUES
Address: 3550 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: VSD () Delete
Name: AGOSTINI DE, PIERRE
Address: 3550 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

Title: TD () Delete
Name: HAYOT, JEAN-MICHAEL
Address: 3550 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POMPIGNAN DE, JACQUES
Address: 420 LINCOLN ROAD . SUITE 235 B
City-St-Zip: MIAMI, FL 33139

Title: VSD (X) Change () Addition
Name: AGOSTINI DE, PIERRE
Address: 420 LINCOLN ROAD . SUITE 235 B
City-St-Zip: MIAMI, FL 33139

Title: TD (X) Change () Addition
Name: HAYOT, JEAN-MICHAEL
Address: 420 LINCOLN ROAD . SUITE 235 B
City-St-Zip: MIAMI, FL 33139

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: PIERRE DE AGOSTINI

VSD

07/27/2004

Electronic Signature of Signing Officer or Director

_____ Date