

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58838

FILED
Mar 11, 2005
Secretary of State

Entity Name: ROYAL TITLE & ESCROW COMPANY, INC.

Current Principal Place of Business:

555 NE 15TH ST
STE 100
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH ST
STE 100
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0346794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, JOHN
555 NE 15TH ST
STE 100
MIAMI, FL 33132 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: DPS () Delete
Name: RITTER, JOHN A.,
Address: 555 NE 15TH ST., SUITE 100
City-St-Zip: MIAMI, FL 33132

Title: DVT () Delete
Name: ZARETSKY, LOUIS D.,
Address: 555 NE 15TH ST., SUITE 100
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: RITTER, CONRAD
Address: 555 NE 15TH ST
City-St-Zip: MIA, FL 33132

Title: DV () Delete
Name: HERNANDEZ, HILDA
Address: 555 NE 15 STREET STE 100
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: PALACIOS, BARBARA
Address: 555 NE 15 STREET STE 100
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: RITTER, JOHN A
Address: 555 NE 15 STREET, STE 100
City-St-Zip: MIAMI, FL 33132

Title: DVT (X) Change () Addition
Name: ZARETSKY, LOUIS D
Address: 555 NE 15 STREET, STE 100
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Change () Addition
Name: RITTER, CONRAD
Address: 555 NE 15 STREET, STE 100
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Change () Addition
Name: HERNANDEZ, HILDA
Address: 555 NE 15 STREET, STE 100
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Change () Addition
Name: PALACIOS, BARBARA
Address: 555 NE 15 STREET, STE 100
City-St-Zip: MIAMI, FL 33132

Title: DV () Change (X) Addition
Name: LIEBER, OREN
Address: 555 NE 15 STREET, STE 100
City-St-Zip: MIAMI, FL 33132

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: JOHN A. RITTER

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03/11/2005

Electronic Signature of Signing Officer or Director

_____ Date