2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P93000009203

Entity Name: SOUTH SHORE TITLE OF WELLINGTON, INC.

Current Principal Place of Business:

12794 WEST FOREST HILL BLVD.
SUITE 30
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12794 WEST FOREST HILL BLVD.
SUITE 30
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0396728 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BYRD, GUY R
12794 W. FOREST HILL BLVD.
#30
WELLINGTON, FL 33414 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: BYRD, GUY R
Address: 12794 FOREST HILL BLVD., SUITE 30
City-St-Zip: WELLINGTON, FL 33414

Title: STD ( ) Delete
Name: GERKE, CHARLENE M
Address: 12794 FOREST HILL BLVD., STE 30
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete
Name: GERKE, CHARLENE M
Address: 12794 W. FOREST HILL BLVD., #30
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: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CHARLENE M. GERKE VP 04/30/2005

Electronic Signature of Signing Officer or Director — Date