

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018473

FILED
Apr 13, 2005
Secretary of State

Entity Name: WATERFORD TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

5532-B N.W. 43RD STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

5532 N.W. 43RD STREET
SUITE B
GAINESVILLE, FL 32653

Current Mailing Address:

5532-B N.W. 43RD STREET
GAINESVILLE, FL 32653

New Mailing Address:

5532 N.W. 43RD STREET
SUITE B
GAINESVILLE, FL 32653

FEI Number: 59-3558359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFEL, ROBERT
1502 NW 6TH ST.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

MOULTON, CLAUDE R
5532 N.W. 43RD STREET
GAINESVILLE, FL 32653 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: CLAUDE R. MOULTON

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: REIFEL, ROBERT
Address: 1502 NW 6TH ST.
City-St-Zip: GAINESVILLE, FL 32601

Title: T/D () Delete
Name: BOSSHARDT, CAROL R
Address: 5542 N.W. 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: S/D (X) Delete
Name: KRAGIEL, LUCIAN
Address: 1502 N.W. 6TH ST
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: REIFEL, ROBERT
Address: 5542 N.W. 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: VP/D (X) Change () Addition
Name: BOSSHARDT, CAROL R
Address: 5542 N.W. 43RD STREET
City-St-Zip: GAINESVILLE, FL 32653

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: CAROL R. BOSSHARDT

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date