

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013504

Entity Name: SECURE TITLE, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

3281 S.R. 584
PALM HARBOR, FL 34684 US

New Principal Place of Business:

34931 US 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

2827 POST ROCK DRIVE
TARPON SPRINGS, FL 346887311 US

New Mailing Address:

FEI Number: 59-3155487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOCHER, SUSAN L
3281 S.R. 584
SUITE 214
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SKOCHER, SUSAN L
34931 US 19 NORTH
PALM HARBOR, FL 34684 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: SUSAN L. SKOCHER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKOCHER, SUSAN L.
Address: 2827 POST ROCK DR.
City-St-Zip: TARPON SPRINGS, FL 346887311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN L. SKOCHER

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date