

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330029

FILED
Jan 05, 2005
Secretary of State

Entity Name: TITLE SERVICES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2876 MADISON STREET
P.O. BOX 815
MARIANNA, FL 32446

New Principal Place of Business:

2876 MADISON STREET
P.O. BOX 815
MARIANNA, FL 32448

Current Mailing Address:

2876 MADISON STREET
P.O. BOX 815
MARIANNA, FL 32446

New Mailing Address:

2876 MADISON STREET
P.O. BOX 815
MARIANNA, FL 32448

FEI Number: 59-1218687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JACK
707 2ND STREET
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

BROWN JR, JACK R
P.O. BOX 815
MARIANNA, FL 32447 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: JACK R. BROWN, JR.

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: EVERETT, ELVIA P.
Address: 4845 ROOKS DRIVE
City-St-Zip: MARIANNA, FL

Title: ST () Delete
Name: JAMES, CEILIA JAY
Address: P.O. BOX 6011/3999 OLD COTTONDALE ROAD
City-St-Zip: MARIANNA, FL

Title: P () Delete
Name: BROWN, JACK R. JR.,
Address: 707 2ND STREET
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MATHIS, ELVIA P.
Address: 4845 ROOKS DRIVE
City-St-Zip: MARIANNA, FL 32446

Title: ST (X) Change () Addition
Name: JAMES, CEILIA JAY
Address: P.O. BOX 6011/3999 OLD COTTONDALE ROAD
City-St-Zip: MARIANNA, FL 32447

Title: P (X) Change () Addition
Name: BROWN JR, JACK R
Address: P.O. BOX 815
City-St-Zip: MARIANNA, FL 32447

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: JACK R. BROWN, JR.

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date