

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677794

FILED
Feb 10, 2005
Secretary of State

Entity Name: GATEWAY TITLE AND ABSTRACT COMPANY

Current Principal Place of Business:

111 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

111 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-2009435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, DOROTHY
111 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SABOL, CARY P ESQ.
111 NORTH CONGRESS AVENUE
BOYNTON BEACH, FL 33436 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: CARY P. SABOL

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ASH, AMALIE A
Address: 111 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PTD () Delete
Name: BAKER, DOROTHY,
Address: 111 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SABOL, CARY P ESQ
Address: 111 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST/D (X) Change () Addition
Name: SABOL, ELISABETH
Address: 111 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Change (X) Addition
Name: BAKER, DOROTHY
Address: 111 N. CONGRESS AVE.
City-St-Zip: BOYNTON BEACH, FL 33426

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: CARY P. SABOL

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date