

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70231

Entity Name: BOCA TITLE INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

2200 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 334317307 US

Current Mailing Address:

2200 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 334317307 US

New Principal Place of Business:

2201 N.W. CORPORATE BLVD.
SUITE 101
BOCA RATON, FL 334317307 US

New Mailing Address:

2201 N.W. CORPORATE BLVD.
SUITE 101
BOCA RATON, FL 334317307 US

FEI Number: 59-2577132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W.
2200 NW CORPORATE BLVD #302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, JOHN W.
2201 NW CORPORATE BLVD #101
BOCA RATON, FL 33431 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:

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SMITH, JOHN W.,
Address: 20882 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: SMITH, CHERYL L
Address: 20882 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN W. SMITH

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date