

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90196

FILED
May 03, 2005
Secretary of State

Entity Name: SUN TITLE & ABSTRACT CO. OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

261 E PALMETTO PARK RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4010 57 AVE SO
STE 104
LAKE WORTH, FL 33463

New Mailing Address:

261 E. PALMETTO PARK RD
BOCA RATON, FL 33432

FEI Number: 65-0060776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALONAN, FRANCIS R JR
1040 57 AVE SO
104
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MCALONAN, FRANCIS R JR
Address: 1040 57 AVE SO # 104
City-St-Zip: LAKE WORTH, FL 33463

Title: DV () Delete
Name: STAUPFER, DARLENE
Address: 7415 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: STAUFFER, DARLENE
Address: 7415 NW 57 STREET
City-St-Zip: TAMARAC, FL 33319

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: FRANCIS R. MCALONAN JR.

DPS

05/03/2005

Electronic Signature of Signing Officer or Director

Date