

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042303

FILED
Jan 07, 2004
Secretary of State

Entity Name: BEACHFRONT TITLE INSURANCE, INC.

Current Principal Place of Business:

141 CARIBBEAN ROAD
NAPLES, FL 34108

New Principal Place of Business:

1000 TAMiami TRAIL N.
SUITE 401
NAPLES, FL 34102

Current Mailing Address:

141 CARIBBEAN ROAD
NAPLES, FL 34108

New Mailing Address:

1000 TAMiami TRAIL N.
SUITE 401
NAPLES, FL 34102

FEI Number: 65-1013181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIESKY, JAMES H
1000 TAMiami TRAIL N
SUITE 201
NAPLES, FL 34102 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: VPD () Delete
Name: SIESKY, JAMES H
Address: 141 CARIBBEAN ROAD
City-St-Zip: NAPLES, FL 34108

Title: PD () Delete
Name: WOOD, DOUGLAS A
Address: 178 VINTAGE CIRCLE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: WOOD, DOUGLAS A
Address: 721 OLD TRAIL DRIVE
City-St-Zip: NAPLES, FL 34103

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: JAMES H. SIESKY

VPD

01/07/2004

Electronic Signature of Signing Officer or Director

Date