2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED **DOCUMENT # P00000060646** Apr 22, 2005 08:00 AM Secretary of State 21ST CENTURY TITLE AGENCY, INC. Principal Place of Business Mailing Address 4350 DUHME ROAD 4350 DUHME ROAD MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3659022 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABELLA, RUTH DO NOT WRITE 4350 DUHME ROAD MADEIRA BEACH, FL 33708 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΠ TITLE CABELLA, RUTH NAME STREET ADDRESS 4350 DUHME ROAD U00000323998 04/22/05-80074-025 150.00 CITY-ST-ZIP MADEIRA BEACH, FL 33708 nn.e NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP mle NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

If a certificate of status is