2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2005 08:00 AM DOCUMENT # P00000099332 **Secretary of State** NATIONAL TITLE & CLOSING SERVICES, INC. Principal Place of Business Mailing Address 980 TYRONE BLVD 980 TYRONE BLVD ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33710 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3677991 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTAGLIA, ANTHONY S DO NOT WRITE 980 TYRONE BLVD ST PETERSBURG, FL 33710 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000269653 03/19/05-80020-805 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BATTAGLIA, ANTHONY S NAME 980 TYRONE BLVD STREET ADDRESS ST PETERSBURG, FL 33710 CITY-ST-ZIP TITLE ROSS, HOWARD P NAME 980 TYRONE BLVD. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE: Howard P. Ross, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED