2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000012258

FILED Jan 07, 2005 Secretary of State

Entity Name: BANKERS ABSTRACT & LAND TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
2130 CENTREPARK WEST DRIVE WEST PALM BEACH, FL 33409				
Current Mailing Address:		New Mailing Address:		
P.O. BOX 20209 WEST PALM BEACH, FL 33416				
FEI Number: 65-1075392 FEI Number Applied For () FEI Num		lumber Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
MARTIN, WILLIAM R 4398 CARYOTA DRIVE BOYNTON BEACH, FL 33436 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:				
	Electronic Signature of Registered Agent		Date	
Election Campaign Financing Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:		ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete RAPAPORT, PETER A 1557 NORTH OCEAN BLVD. PALM BEACH, FL 33480	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete ROSENBACH, DEAN J 1124 COUNTRY CLUB DRIVE NORTH PALM BEACH, FL 33480	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete CEARLEY, CALVIN L 15542 CYPRESS PARK DRIVE WELLINGTON, FL 33414	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete MARTIN, WILLIAM R 4398 CARYOTA DRIVE BOYNTON BEACH, FL 33436	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete NOREM, STORMET C 2150 SOUTH OCEAN BLVD. 7-B DELRAY BEACH, FL 33483	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () Delete RAPAPORT, JONATHAN F 2701 TECUMSEH DRIVE WEST PALM BEACH, FL 33409	Title: Name: Address: City-St-Zip:	() Change () Addition	
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				

SIGNATURE: NANCY J MINNIEAR EVP 01/07/2005

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