

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030245

Entity Name: LEXANT TITLE COMPANY, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

2500 N. FEDERAL HWY., STE. 100
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

901 S. FEDERAL HWY., STE. 201
FT. LAUDERDALE, FL 33316

Current Mailing Address:

2500 N. FEDERAL HWY., STE. 100
FT. LAUDERDALE, FL 33305

New Mailing Address:

901 S. FEDERAL HWY., STE. 201
FT. LAUDERDALE, FL 33316

FEI Number: 65-1089311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A
2500 N. FEDERAL HWY., STE. 100
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

JACOBSON, DANIEL A
901 S. FEDERAL HWY., STE. 201
FT. LAUDERDALE, FL 33316 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

01/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACOBSON, DANIEL A
Address: 2500 NORTH FEDERAL HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACOBSON, DANIEL A
Address: 901 S. FEDERAL HIGHWAY, SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: DANIEL A JACOBSON

Electronic Signature of Signing Officer or Director

P

01/29/2005

Date