

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033569

FILED
Jan 11, 2005
Secretary of State

Entity Name: U.S. TITLE & REAL ESTATE CLOSING SERVICES, INC.

Current Principal Place of Business:

348 MIRACLE STRIP PKWY., STE 12
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

151 MARY ESTHER BLVD.
403-A
MARY ESTHER, FL 32569

Current Mailing Address:

348 MIRACLE STRIP PKWY., STE 12
FORT WALTON BEACH, FL 32548

New Mailing Address:

151 MARY ESTHER BLVD.
403-A
MARY ESTHER, FL 32569

FEI Number: 59-3712869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGROTTTO, JEFFREY A
348 MIRACLE STRIP PKWY
STE 12
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

NEGROTTTO, JEFFREY P
2227 SEASCALE COURT
NAVARRE, FL 32566 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: JEFFERY P. NEGROTTTO

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEGROTTTO, JEFFREY
Address: 216 PINE STREET
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEGROTTTO, JEFFREY P
Address: 2227 SEASCALE COURT
City-St-Zip: NAVARRE, FL 32566

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: JEFFERY P. NEGROTTTO

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date