

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035376

Entity Name: BEAULIEU TITLE COMPANY

FILED  
Feb 18, 2005  
Secretary of State

## Current Principal Place of Business:

12520 WORLD PLAZA LANE STE 1  
FT MYERS, FL 33907

## New Principal Place of Business:

12520 WORLD PLAZA LANE  
SUITE 1  
FT MYERS, FL 33907

## Current Mailing Address:

12520 WORLD PLAZA LANE STE 1  
FT MYERS, FL 33907

## New Mailing Address:

12520 WORLD PLAZA LANE  
SUITE 1  
FT MYERS, FL 33907

FEI Number: 65-1090774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LONERGAN, JOHN R ESQ  
12520 WORLD PLAZA LANE STE 1  
FT MYERS, FL 33907 US

## Name and Address of New Registered Agent:

LONERGAN, JOHN R ESQ  
12520 WORLD PLAZA LANE  
SUITE 1  
FT MYERS, FL 33907 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P D ( ) Delete  
Name: LONERGAN, MICHELLE B  
Address: 12520 WORLD PLAZA LANE, SUITE 1  
City-St-Zip: FORT MYERS, FL 33907

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELLE B. LONERGAN

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date