2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040126

Entity Name: K.E.L. TITLE INSURANCE AGENCY, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

733 W COLONIAL DRIVE, SUITE 200 1301 W COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

733 W COLONIAL DRIVE, SUITE 200 1301 W COLONIAL DR ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 59-3712272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, JEFFREY S
733 W COLONIAL DRIVE
ORLANDO, FL 32804 US
KAUFMAN, JEFFREY S
1301 W COLONIAL DRIVE
ORLANDO, FL 32804 US
ORLANDO, FL 32804 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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: KAUFMAN, JEFFREY S Name: KAUFMAN, JEFFREY S
Address: 8783 CHARLES E. LIMPUS ROAD Address: 1301 W COLONIAL DRIVE

Address: 8783 CHARLES E. LIMPUS ROAD Address: 1301 W COLONIAL DRIVE City-St-Zip: ORLANDO, FL 32836 City-St-Zip: ORLANDO, FL 32804

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ENGLETT, MATTHEW S
 Name:
 ENGLETT, MATTHEW S

 Address:
 1104 YALE ST.
 Address:
 1301 W COLONIAL DR

 City-St-Zip:
 ORLANDO, FL 32804
 City-St-Zip:
 ORLANDO, FL 32804

Name: LYND, CRAIG R. Name: LYND, CRAIG R.

Address: 1770 GRANGE CIRCLE Address: 1301 W COLONIAL DRIVE
City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: ORLANDO, FL 32804

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: CRAIG R. LYND D 04/28/2005