

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000091759

FILED
May 31, 2005
Secretary of State**Entity Name:** CYPRESS CREEK TITLE CORPORATION**Current Principal Place of Business:**1308 N. STATE ROAD 7
SUITE E
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**1308 N. STATE ROAD 7
SUITE E
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 65-1139941**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLEINMAN, HOWARD R
1308 N STATE ROAD 7
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GARVEY, SHANNON A
Address: 1308 N. STATE ROAD 7 SUITE E
City-St-Zip: MARGATE, FL 33063 US

Title: DVT () Delete
Name: KLEINMAN, HOWARD R
Address: 1308 N. STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: EVANS-ERVIN, MADELINE C
Address: 1308 N. STATE ROAD 7 SUITE E
City-St-Zip: MARGATE, FL 33063 US

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: MADELINE C. EVANS-ERVIN

PS

05/31/2005

Electronic Signature of Signing Officer or Director

Date