

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093203

FILED
Jan 27, 2005
Secretary of State

Entity Name: BURNT STORE TITLE SERVICES, INC.

Current Principal Place of Business:

15500 BURNT STORE RD
STE 106
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

15500 BURNT STORE RD.
SUITE 106
PUNTA GORDA,, FL 33955

New Mailing Address:

4109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

FEI Number: 02-0562114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLINGER, DEBORAH L
15500 BURNT STORE RD.
SUITE 106
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

RACKAY, MARK
4109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904 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: MARK RACKAY

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEWAN, CHRIS G
Address: 15500 BURNT STORE RD., #106
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: BOLLINGER, DEBORAH L
Address: 15500 BURNT STORE RD., #106
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: YANKOWSKI, RICHARD S JR
Address: 4109 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

Title: S/D (X) Change () Addition
Name: ROBERTSON, LENORA A
Address: 4109 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

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: RICHARD S. YANKOWSKI, JR.

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01/27/2005

Electronic Signature of Signing Officer or Director

Date