2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATORE AND TYPED OR PRINTED NAME DYSIGNING OFFICER OR DIRECTOR

Jan 05, 2005 08:00 AM **Secretary of State DOCUMENT # P01000108285** 1. Entity Name PALM BEACH LAND TITLE CORPORATION Principal Place of Business Mailing Address 220 SUNRISE AVE 220 SUNRISE AVE **STE 103** STE 103 PALM BEACH, FL 33480 _ PALM BEACH, FL 33480 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - Serger Britanist Comment Fee Required 6. Name and Address of Current Registered Agent YOUNG, JEFFERY N DO NOT WRITE 220 SUNRISE AVE SUITE 103 PALM BEACH, FL 33480 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primad name of redistered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME YOUNG, JEFFERY N STREET ADDRESS 220 SUNRISE AVENUE SUITE 103 U00000172853 CITY-ST-ZIP PALM BEACH, FL 33480 01/06/05-80013-022 150.DN TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3JTT NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED