2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121584

Entity Name: AMERICAN PATRIOT TITLE, INC.

FILED Apr 08, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

14502 N. DALE MABRY HWY. 18540 N. DALE MABRY HWY. SUITE 300 LUTZ, FL 33548 US

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14502 N. DALE MABRY HWY. 18540 N. DALE MABRY HWY. SUITE 300 LUTZ, FL 33548 US

TAMPA, FL 33618

TAMPA, FL 33618 US

FEI Number: 26-0030718 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:

AMAN, JEFFREY A ESQ RANKIN, DAVID P ESQ 14502 N. DALE MABRY HWY. 18540 N. DALE MABRY HWY. SUITE 300 LUTZ, FL 33548 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: DAVID P. RANKIN 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: RANKIN, DAVID P Name: RANKIN, DAVID P
Address: 14502 N. DALE MABRY HWY., SUITE 300 Address: 18540 N. DALE MABRY HWY.

City-St-Zip: TAMPA, FL 33618 UA City-St-Zip: LUTZ, FL 33548 US

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

 Name:
 AMAN, JEFFREY A
 Name:

 Address:
 14502 N. DALE MABRY HWY., SUITE 300
 Address:

 City-St-Zip:
 TAMPA, FL 33618 US
 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: DAVID P. RANKIN P 04/08/2005