

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025407

FILED
May 02, 2005
Secretary of State

Entity Name: BANKERS TITLE & ESCROW, INC.

Current Principal Place of Business:

13790 N.W. 4TH ST., STE. 109
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

13790 N.W. 4TH ST., STE. 109
SUNRISE, FL 33325

New Mailing Address:

13790 N.W. 4TH ST., STE. 106
SUNRISE, FL 33325

FEI Number: 33-0996133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PRINCE, DAVID L MR.
13790 NW 4TH ST.
SUITE 106
SUNRISE, FL 33325 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 L PRINCE

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCE, DAVID L
Address: 13790 N.W. 4TH ST., STE. 106
City-St-Zip: SUNRISE, FL 33325

Title: D () Delete
Name: ZAROFF, BRETT
Address: 13790 N.W. 4TH ST., STE. 106
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L PRINCE

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05/02/2005

Electronic Signature of Signing Officer or Director

Date