2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 21, 2005 08:00 AM Secretary of State **DOCUMENT # P02000053624** PALM BEACH GARDENS TITLE, INC. Mailing Address Principal Place of Business ___ 11211 PROSPERITY FARMS ROAD 11211 PROSPERITY FARMS ROAD SUITE C-301 SUITE C-301 PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0704629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, PRESTON J SR DO NOT WRITE 11211 PROSPERITY FARMS ROAD SUITE C-301 IN THIS SPACE PALM BCH GARDENS, FL 33410 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE FIELDS, PRESTON J SR NAME STREET ADDRESS 11211 PROSPERITY FARMS ROAD, SUITE C-301 U00000189274 CITY-ST-ZIP PALM BCH GARDENS, FL 33410 01/24/05-80090-009 150.00 TITLE FIELDS, PRESTON J SR NAME 11211 PROSPERITY FARMS ROAD, SUITE C-301 STREET ADDRESS PALM BCH GARDENS, FL 33410 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACORESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-7IP

Jeston J. Fields, Se