

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059064

FILED
Apr 19, 2005
Secretary of State

Entity Name: CALDWELL ESCROW SERVICES INC.

Current Principal Place of Business:

25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34744

New Principal Place of Business:

25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34714

Current Mailing Address:

25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34744

New Mailing Address:

25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34714

FEI Number: 02-0687081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34744 US

Name and Address of New Registered Agent:

CALDWELL, PAUL M
25 TOWN CENTER BOULEVARD
SUITE C
CLERMONT, FL 34714 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDWELL, PAUL M
Address: 25 TOWN CENTER BOULEVARD SUITE C
City-St-Zip: CLERMONT, FL 34744

Title: ST () Delete
Name: PLUMLEY-CALDWELL, G. JOYCE
Address: 25 TOWN CENTER BOULEVARD SUITE C
City-St-Zip: CLERMONT, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDWELL, PAUL M
Address: 25 TOWN CENTER BOULEVARD SUITE C
City-St-Zip: CLERMONT, FL 34714

Title: ST (X) Change () Addition
Name: PLUMLEY-CALDWELL, G. JOYCE
Address: 25 TOWN CENTER BOULEVARD SUITE C
City-St-Zip: CLERMONT, FL 34714

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: PAUL M. CALDWELL

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date