2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059667

Entity Name: COSMOPOLITAN TITLE AGENCY, INC.

FILED Mar 21, 2005 Secretary of State

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

2431 ALOMA AVENUE 845 N GARLAND AVENUE STE 301 STE 215B WINTER PARK, FL 32792 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

2431 ALOMA AVENUE 845 N GARLAND AVENUE STE 301 STE 215B WINTER PARK, FL 32792 ORLANDO, FL 32801

FEI Number: 02-0608764 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:

DARUSZKA, NICOLE 750 OVERSPIN DR WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: CEO (X) Change () Addition Name: DARUSZKA, NICOLE Name: DARUSZKA, NICOLE Address: 750 OVERSPIN DR 750 OVERSPIN DR

Address: 750 OVERSPIN DR Address: 750 OVERSPIN DR
City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete Title: () Change () Addition Name: DARUSZKA, JEFFREY Name:

 Name:
 DAROSZKA, JEFFREY
 Name:

 Address:
 750 OVERSPIN DR
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: NICOLE DARUSZKA CEO 03/21/2005