

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065488

FILED
Jan 05, 2005
Secretary of State

Entity Name: ST. LUCIE TITLE SERVICES, INC.

Current Principal Place of Business:

800 VIRGINIA AVENUE
SUITE 47
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

800 VIRGINIA AVENUE
SUITE 61
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 03-0462482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SW 22 STREET 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: PST () Delete
Name: WALTERS, CHARLOTTE M
Address: 800 VIRGINIA AVE. SUITE 47
City-St-Zip: FT. PIERCE, FL 34982

Title: V () Delete
Name: WALTERS, RALPH W
Address: 800 VIRGINIA AVE. SUITE 47
City-St-Zip: FT. PIERCE, FL 34982

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: RALPH WALTERS

V

01/05/2005

Electronic Signature of Signing Officer or Director

_____ Date