

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099509

Entity Name: HALLMARK TITLE, INC.

FILED  
Jan 13, 2005  
Secretary of State

## Current Principal Place of Business:

12552 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

455 FAIRWAY DR.  
SUITE 104  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

12552 W. ATLANTIC BLVD.  
CORAL SPRINGS, FL 33071

## New Mailing Address:

455 FAIRWAY DR.  
SUITE 104  
DEERFIELD BEACH, FL 33441

FEI Number: 11-3653553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMAN, JILL ESQ  
401 E. LAS OLAS BLVD.  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

NEWMAN, JILL ESQ  
455 FAIRWAY DRIVE, SUITE 104  
DEERFIELD BEACH, FL 33441 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: JILL B. NEWMAN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NEWMAN, JILL  
Address: 6994 NW 74TH ST.  
City-St-Zip: PARKLAND, FL 33085

Title: VD ( ) Delete  
Name: JACOVES, NANCY  
Address: 10987 LA SALINAS CIRCLE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NEWMAN, JILL  
Address: 5894 NW 74TH ST.  
City-St-Zip: PARKLAND, FL 33065

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: JILL B. NEWMAN

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date