2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 30, 2005 08:00 AM DOCUMENT # P02000103126 1. Entity Name **Secretary of State** GO DIRECT TITLE, INC. Principal Place of Business 🚊 Mailing Address 6850 FOREST HILL BLVD WEST PALM BEACH FL 33413 6850 FOREST HILL BLVD WEST PALM BEACH FL 33413 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 61-1426115 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, AMY E Street Address (P.O. Box Number is Not Acceptable) 6850 FOREST HILL BLVD. WEST PALM BEACH FL 33413 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete THE ☐ Change ☐ Addition U00000281381 03/30/05-80057-011 150.00 NAME WILSON, AMY E NAME 6850 FOREST HILL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST ZIP WEST PALM BEACH FL 33413 CHY-ST-7IP VP TITLE Delete HILE Change □ Addition HAYWORTH, ROBERT S NAME NAME STREET ADDRESS 6850 FOREST HILL BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33413 CITY-ST-7IP HILE THE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Change Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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