

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110138

Entity Name: ROYAL OAKS TITLE COMPANY, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

7900 NW 155 STREET
SUITE 107
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7900 NW 155 STREET
SUITE 107
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 02-0649594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AQUINO, MERCEDES
7950 NW 155 STREET
SUITE 107
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

AQUINO, MERCEDES
7900 NW 155 STREET
SUITE 107
MIAMI LAKES, FL 33016 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

01/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AQUINO, MERCEDES
Address: 7900 NW 155 STREET, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AQUINO, MERCEDES
Address: 7900 NW 155 STREET, SUITE 107
City-St-Zip: MIAMI LAKES, FL 33016

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: MERCEDES AQUINO

Electronic Signature of Signing Officer or Director

P/D

01/14/2005

Date