

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127196

Entity Name: BLUE RIBBON TITLE SERVICES CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1551 FORUM PLACE, SUITE 400B
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2925 PGA BLVD.
STE. 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1551 FORUM PLACE, SUITE 400B
WEST PALM BEACH, FL 33405

New Mailing Address:

2925 PGA BLVD.
STE. 101
PALM BEACH GARDENS, FL 33410

FEI Number: 13-4224613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STUART B ESQ.
1551 FORUM PLACE, SUITE 400B
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

KLEIN, STUART B ESQ.
2801 PGA BLVD.
STE. 110
PALM BEACH GARDENS, FL 33410 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: STUART B. KLEIN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, STUART B
Address: 1551 FORUM PLACE, SUITE 400B
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: STODDARD, BATES
Address: 2000 PGA BLVD., SUITE 4450
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, STUART B
Address: 2801 PGA BLVD., STE. 110
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: STODDARD, BATES
Address: 2925 PGA BLVD., STE. 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STUART B. KLEIN

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date