

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130422

FILED
Apr 14, 2005
Secretary of State

Entity Name: GORDON TITLE COMPANY, INC.

Current Principal Place of Business:

4701 N FEDERAL HWY
STE 309, BOX B8
POMPANO BEACH, FL 33064

New Principal Place of Business:

14474 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4701 N FEDERAL HWY
STE 309, BOX B8
POMPANO BEACH, FL 33064

New Mailing Address:

14474 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418

FEI Number: 83-0344200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JILL B ESQ.
4701 N FEDERAL HWY STE 309
BOX B8
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GORDON, JILL B ESQ.
14474 CALOOSA BLVD.
PALM BEACH GARDENS, FL 33418 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GORDON, JILL B
Address: 4701 N FEDERAL HWY STE 309 BOX B8
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GORDON, JILL B
Address: 14474 CALOOSA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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. GORDON

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date