

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010381

FILED
Apr 11, 2005
Secretary of State

Entity Name: STARLIGHT TITLE & GUARANTY COMPANY

Current Principal Place of Business:

701 PROMENADE DRIVE SUITE 109
PEMBROKE PINES, FL 33026

New Principal Place of Business:

701 PROMENADE DRIVE
STE 109
PEMBROKE PINES, FL 33026

Current Mailing Address:

701 PROMENADE DRIVE SUITE 109
PEMBROKE PINES, FL 33026

New Mailing Address:

701 PROMENADE DRIVE
SUITE 109
PEMBROKE PINES, FL 33026

FEI Number: 43-1995330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MICHELE
750 N.W. 201ST AVE.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RILEY, DACIALE M
Address: 701 PROMENADE DRIVE SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RILEY, DACIA M
Address: 701 PROMENADE DRIVE SUITE 109
City-St-Zip: PEMBROKE PINES, FL 33026

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: DACIA M RILEY

V

04/11/2005

Electronic Signature of Signing Officer or Director

Date