

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035593

FILED
Jan 13, 2005
Secretary of State

Entity Name: AMERICAN HERITAGE TITLE OF SW FL., INC.

Current Principal Place of Business:

10911 BONITA BEACH ROAD, STE 2081
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9696 BONITA BEACH ROAD, STE 209
BONITA SPRINGS, FL 34135

Current Mailing Address:

10911 BONITA BEACH ROAD, STE 2081
BONITA SPRINGS, FL 34135

New Mailing Address:

9696 BONITA BEACH ROAD, STE 209
BONITA SPRINGS, FL 34135

FEI Number: 55-0825204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANYASZ, WILLIAM R
10911 BONITA BEACH ROAD, STE 2081
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BANYASZ, WILLIAM R
9696 BONITA BEACH ROAD, STE 209
BONITA SPRINGS, FL 34135 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: WILLIAM R. BANYASZ

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANYASZ, WILLIAM R III
Address: 10911 BONITA BEACH ROAD, STE 2081
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANYASZ, WILLIAM R III
Address: 9696 BONITA BEACH ROAD, STE 209
City-St-Zip: BONITA SPRINGS, FL 34135

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: WILLIAM R. BANYASZ

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date