

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053239

Entity Name: UNITED TITLE AGENCIES II, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

610 EAST ATLANTIC AVENUE
DELRAY BEACH, FL

New Principal Place of Business:

2275 SOUTH FEDERAL HIGHWAY, #350
DELRAY BEACH, FL 33483

Current Mailing Address:

610 EAST ATLANTIC AVENUE
DELRAY BEACH, FL

New Mailing Address:

2275 SOUTH FEDERAL HIGHWAY, #350
DELRAY BEACH, FL 33483

FEI Number: 59-0467815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHOK, FRANK P JR.
610 EAST ATLANTIC AVENUE
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

MEHOK, FRANK P JR.
2275 SOUTH FEDERAL HIGHWAY, #350
DELRAY BEACH, FL 33483 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEHOK, FRANK P JR.
Address: 2275 S. FEDERAL HIGHWAY, #350
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: LITTLE, SHAMIROON M
Address: 2275 S. FEDERAL HIGHWAY, #350
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAMIROON M. LITTLE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date