

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058662

FILED
Jan 12, 2005
Secretary of State

Entity Name: REGAL TITLE INSURANCE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

9800 NW 78TH AVENUE
2ND FLOOR
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

9800 NW 78TH AVENUE
2ND FLOOR
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

8009 NW 36TH STREET
SUITE 235
DORAL, FL 33166 US

New Mailing Address:

8009 NW 36TH STREET
SUITE 235
DORAL, FL 33166 US

FEI Number: 20-0045421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ANTONIO, ANGEL
9800 NW 78TH AVENUE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

PEREZ, REGLA M
8009 NW 36TH STREET
SUITE 235
DORAL, FL 33166 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: REGLA M. PEREZ

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEREZ, REGLA M
Address: 9800 NW 78TH AVENUE, 2ND FLOOR
City-St-Zip: HIALEAH GARDENS, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEREZ, REGLA M
Address: 8009 NW 36 STREET, SUITE 235
City-St-Zip: DORAL, FL 33166 US

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: REGLA M. PEREZ

DP

01/12/2005

Electronic Signature of Signing Officer or Director

Date