

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068457

FILED
Feb 02, 2005
Secretary of State

Entity Name: ROYAL PALM TITLE COMPANY

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 US

New Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 US

FEI Number: 20-0061805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVELLAN, LILIANA V
111 NORTH PINE ISLAND ROAD
SUITE 103
PLANTATION, FL 33324 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: LILIANA V. AVELLAN

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVELLAN, LILIANA V
Address: 201 ALHAMBRA CIRCLE, SUITE 500
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVELLAN, LILIANA V
Address: 111 NORTH PINE ISLAND ROAD, SUITE 103
City-St-Zip: PLANTATION, FL 33324 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: LILIANA V. AVELLAN

D

02/02/2005

Electronic Signature of Signing Officer or Director

Date