

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090738

FILED
Mar 30, 2005
Secretary of State

Entity Name: AMERICAN HOME TITLE INSURANCE, INC.

Current Principal Place of Business:

1211 W. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

6703 NORTH HIMES AVENUE
TAMPA, FL 33614

Current Mailing Address:

1211 W. FLETCHER AVE.
TAMPA, FL 33612

New Mailing Address:

6703 NORTH HIMES AVENUE
TAMPA, FL 33614

FEI Number: 20-1455049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, MARK F
1211 W. FLETCHER AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WHITWORTH, GRANT D
6703 NORTH HIMES AVENUE
TAMPA, FL 33614 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: GRANT D. WHITWORTH

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEELE, SHERRY S
Address: 6703 N. HIMES AVE.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHERRY S. STEELE

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date