

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102228

FILED
Jun 10, 2005
Secretary of State

Entity Name: SUNCOAST TITLE OF WELLINGTON, INC.

Current Principal Place of Business:

1300 CORPORATE CTR WAY STE 103
WELLINGTON, FL 33414

New Principal Place of Business:

1200 CORPORATE CTR WAY STE 102
WELLINGTON, FL 33414

Current Mailing Address:

1300 CORPORATE CTR WAY STE 103
WELLINGTON, FL 33414

New Mailing Address:

1200 CORPORATE CTR WAY STE 102
WELLINGTON, FL 33414

FEI Number: 20-0238296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARSON, WAYNE
432 WEST BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SEARSON, WAYNE
1200 CORPORATE CENTER WAY
102
WELLINGTON, FL 33414 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: WAYNE SEARSON

06/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEARSON, WAYNE
Address: 1300 CORPORATE CTR WAY STE 103
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GRANER, THOMAS U
Address: 2000 GLADES RD., SUITE 412
City-St-Zip: BOCA RATON, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEARSON, WAYNE
Address: 1200 CORPORATE CTR WAY STE 102
City-St-Zip: WELLINGTON, FL 33414

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: WAYNE SEARSON

PD

06/10/2005

Electronic Signature of Signing Officer or Director

Date