

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102499

FILED
Mar 16, 2005
Secretary of State

Entity Name: MASTERS TITLE OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

8298 NW 14TH COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1054 SR 206 E
SUITE G
ST. AUGUSTINE, FL 32086

Current Mailing Address:

8298 NW 14TH COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

1054 SR 206 E
SUITE G
ST. AUGUSTINE, FL 32086

FEI Number: 20-0734620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E. ROBERT CAVANAUGH
8298 NW 14TH COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

E. ROBERT CAVANAUGH
1054 SR 206 E
SUITE G
ST. AUGUSTINE, FL 32086 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: E. ROBERT CAVANAUGH

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: E. ROBERT CAVANAUGH,
Address: 8298 NW 14TH COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: E. ROBERT CAVANAUGH,
Address: 1054 SR 206 E, SUITE G
City-St-Zip: ST. AUGUSTINE, FL 32086

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: E. ROBERT CAVANAUGH

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date