

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113877

Entity Name: NASSAU TITLE COMPANY

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

542435 U.S. HIGHWAY ONE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

542435 U.S. HIGHWAY ONE
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 35-2213383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, ROBERT L JR
2855 OCEAN DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

PETERS, ROBERT L JR
28 SOUTH 10TH STREET
FERNANDINA BEACH, FL 32034 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:

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PETERS, ROBERT L JR
Address: 2855 OCEAN DR
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: PETERS, ROBERT L JR
Address: 2626 COUNTESS OF EGMONT ST.
City-St-Zip: FERNANDINA BEACH, FL 32034

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: ROBERT L. PETERS, JR.

Electronic Signature of Signing Officer or Director

PS

04/20/2005

Date