2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121747

Address:

City-St-Zip:

14860 BALD EAGLE DR

FORT MYERS, FL 33912

Entity Name: LEE TITLE SERVICES, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4575 VIA ROYALE SUITE 206 FORT MYERS, FL 33919 **Current Mailing Address: New Mailing Address:** 4575 VIA ROYALE SUITE 206 FORT MYERS, FL 33919 FEI Number: 75-3135084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITTLE, RUSSELL S 4575 VIA ROYALE SUITE 206 FORT MYERS, FL 33919 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LEE, TAMMI E Name: Name: 4817 SW 8 PL #203 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LEE. ANTHONY E Name: 2654 SHRIVER DR Address: Address: FORT MYERS, FL 33901 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition PERNETTI, MICHAEL A JR Name: Name: 7566 SIKA DEER WAY Address: Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition WHITTLE, RUSSELL S Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RUSSELL S. WHITTLE D 04/11/2005