

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005107

FILED
Apr 25, 2005
Secretary of State

Entity Name: INTEGRITY TITLE INSURANCE OF FLORIDA, INC.

Current Principal Place of Business:

1135 N. DIXIE HIGHWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

569 BEVILLE ROAD
S. DAYTONA, FL 32119

Current Mailing Address:

50 GLENVIEW AVE.
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 20-0627164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, EDWARD
121 1/2 N. WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: DAY, MAUREEN W
Address: 50 GLENVIEW AVE.
City-St-Zip: PONCE INLET, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAY, ROBERT T
Address: 50 GLENVIEW AVE.
City-St-Zip: PONCE INLET, FL 32127

Title: VP () Change (X) Addition
Name: DAY, MAUREEN W
Address: 50 GLENVIEW AVE.
City-St-Zip: PONCE INLET, FL 32127

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 T. DAY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date