2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005119

Entity Name: ROYAL PALM TITLE AGENCY, INC.

FILED Mar 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 W. SAMPLE ROAD 1877 SOUTH FEDERAL HIGHWAY

300 200

POMPANO BEACH, FL 33064 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

2417 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062 US
1877 SOUTH FEDERAL HIGHWAY
200

BOCA RATON, FL 33432 US

FEI Number: 32-0103664 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:

KLEIN, PATRICIA ESQ.
2001 W. SAMPLE ROAD

KLEIN, PATRICIA ESQ.
1877 SOUTH FEDERAL HIGHWAY

2001 W. SAMPLE ROAD 1877 SOUTH FEDERAL HIGHWAY
300 200
POMPANO BEACH, FL 22064 US BOCA RATON, FL 33432 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: PATRICIA KLEIN 03/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ALFIERI, MARK Name: KLEIN, PATRICIA

Address: 2001 W. SAMPLE ROAD, #300 Address: 1877 SOUTH FEDERAL HIGHWAY, STE. 200

City-St-Zip: POMPANO BEACH, FL 33064 City-St-Zip: BOCA RATON, FL 33432

Name: VARCA, JESSICA Name: ALFIERI, MARK

Address: 9986 NW 15TH COURT Address: 1877 SOUTH FEDERAL HIGHWAY, STE.200

City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: BOCA RATON, FL 33432

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: PATRICIA KLEIN P 03/18/2005