

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011317

FILED
Apr 22, 2005
Secretary of State

Entity Name: PREMIUM REALTY TITLE, INC.

Current Principal Place of Business:

P.O. BOX 880244
BOCA RATON, FL 33488 US

New Principal Place of Business:

7284 W. PALMETTO PARK RD.
SUITE 102S
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 880244
BOCA RATON, FL 33488 US

New Mailing Address:

7284 W. PALMETTO PARK RD.
SUITE 102S
BOCA RATON, FL 33433 US

FEI Number: 20-0597657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, ZAKKIYYAH L
6575 W. OAKLAND PARK BLVD.
#409
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

TERRELL, ZAKKIYYAH L
7284 W. PALMETTO PARK RD.
SUITE 102S
BOCA RATON, FL 33433 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:

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRELL, ZAKKIYYAH L
Address: 6575 W. OAKLAND PARK BLVD., #409
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Delete
Name: TERRELL, ZAKKIYYAH L
Address: 6575 W. OAKLAND PARK BLVD., #409
City-St-Zip: LAUDERHILL, FL 33313 US

Title: S (X) Delete
Name: TERRELL, ZAKKIYYAH L
Address: 6575 W. OAKLAND PARK BLVD., #409
City-St-Zip: LAUDERHILL, FL 33313 US

Title: T (X) Delete
Name: TERRELL, ZAKKIYYAH L
Address: 6575 W. OAKLAND PARK BLVD., #409
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRELL, ZAKKIYYAH L
Address: 7284 W. PALMETTO PARK RD., STE. 102S
City-St-Zip: BOCA RATON, FL 33313 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAKKIYYAH L. TERRELL

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date