

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016153

FILED
Sep 02, 2005
Secretary of State

Entity Name: BUILDERS TITLE SERVICE, INC.

Current Principal Place of Business:

1806 SW 12TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

2804 DEL PRADO BLVD
SUITE 106
CAPE CORAL, FL 33094

Current Mailing Address:

1806 SW 12TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

2804 DEL PRADO BLVD
SUITE 106
CAPE CORAL, FL 33904

FEI Number: 30-4223944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, FRANK O
1806 SW 12TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

SHAFFER, STEVEN O
2804 DEL PRADO BLVD
SUITE 106
CAPE CORAL, FL 33904 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: STEVEN O. SHAFFER

09/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHAFFER, FRANK O
Address: 1806 SW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: VD () Delete
Name: PASCHKE, WILLIAM A
Address: 1806 SW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: ST () Delete
Name: SHAFFER, STEVEN O
Address: 1806 SW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAFFER, FRANK O
Address: 11875 KING JAMES CT
City-St-Zip: CAPE CORAL, FL 33991

Title: VD (X) Change () Addition
Name: SHAFFER, STEVEN O
Address: 1806 SW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: ST (X) Change () Addition
Name: KEBER, VINCENT
Address: 3906 NORTH SHELL ROAD
City-St-Zip: SARASOTA, FL 34242

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: FRANK O. SHAFFER

PD

09/02/2005

Electronic Signature of Signing Officer or Director

Date