

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051120

FILED
Jan 11, 2005
Secretary of State

Entity Name: LEE COUNTY TITLE CORPORATION

Current Principal Place of Business:

COMMONWEALTH FINANCIAL CENTER
12730 NEW BRITTANY BLVD., STE.#407
FORT MYERS, FL 33907

New Principal Place of Business:

COMMONWEALTH FINANCIAL CENTER
12730 NEW BRITTANY BLVD., FOURTH FLOOR
FORT MYERS, FL 33907

Current Mailing Address:

COMMONWEALTH FINANCIAL CENTER
12730 NEW BRITTANY BLVD., STE.#407
FORT MYERS, FL 33907

New Mailing Address:

COMMONWEALTH FINANCIAL CENTER
12730 NEW BRITTANY BLVD., FOURTH FLOOR
FORT MYERS, FL 33907

FEI Number: 20-0981715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEOLIS, JEFFREY R
3728 SW 1ST PL
CAPE CORAL, FL 33914 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: TEOLIS, JEFFREY R
Address: 3728 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: TEOLIS, NANCY W
Address: 3728 SW 1ST PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEFFREY R. TEOLIS

P

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date