

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000053310

Entity Name: SUNCOAST ONE TITLE, INC

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

18245 PAULSON DRIVE
SUITE 102
PORT CHARLOTTE, FL 33954 US

New Principal Place of Business:

Current Mailing Address:

18245 PAULSON DRIVE
SUITE 102
PORT CHARLOTTE, FL 33954 US

New Mailing Address:

FEI Number: 20-0912534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOMAR, RAYMOND A
6121 COLISEUM BLVD
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

MALLONEE, JAMES W ESQ.
18245 PAULSON DRIVE
SUITE 130
PORT CHARLOTTE, FL 33954 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: JAMES W. MALLONEE

07/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOMAR, RAYMOND A
Address: 6121 COLISEUM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33981 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'GRADY, MARY V
Address: 18245 PAULSON DRIVE, SUITE 102
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: S () Change (X) Addition
Name: O'GRADY, MARY V
Address: 18245 PAULSON DRIVE, SUITE 102
City-St-Zip: PORT CHARLOTTE, FL 33954 US

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: MARY V. O'GRADY

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date