

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073618

Entity Name: NATIONS TITLE GROUP, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1475 BERKSHIRE AVENUE
WINTER PARK, FL 32789 US

Current Mailing Address:

1475 BERKSHIRE AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

1101 N. LAKE DESTINY DRIVE
SUITE 360
MAITLAND, FL 32751 US

New Mailing Address:

1101 N. LAKE DESTINY DRIVE
SUITE 360
MAITLAND, FL 32751 US

FEI Number: 04-3791279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KHATRI, SANJAY
1001 N. LAKE DESTINY DRIVE
SUITE 125
MAITLAND, FL 32751 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: SANJAY KHATRI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONDI, SHAHRAM
Address: 508 SHERIDAN BOULEVARD
City-St-Zip: ORLANDO, FL 32804 US

Title: D () Delete
Name: KHATRI, SANJAY
Address: 1475 BERKSHIRE AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONDI, SHAHRAM
Address: 101 NW IVANHOE BLVD
City-St-Zip: ORLANDO, FL 32804 US

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: SANJAY KHATRI

D

01/10/2005

Electronic Signature of Signing Officer or Director

Date