

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081054

FILED
Apr 19, 2005
Secretary of State

Entity Name: SONOMA TITLE AGENCY, INC.

Current Principal Place of Business:

2315 LAKEVIEW ROAD
APOPKA, FL 32703

New Principal Place of Business:

290 WAYMONT COURT
SUITE #100
LAKE MARY, FL 32746

Current Mailing Address:

2315 LAKEVIEW ROAD
APOPKA, FL 32703

New Mailing Address:

290 WAYMONT COURT
SUITE #100
LAKE MARY, FL 32746

FEI Number: 20-1149875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, KEVIN G
2315 LAKEVIEW ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WARREN, KEVIN G
P.O BOX 822
CLARCONA, FL 32710 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: _____

Electronic Signature of Registered Agent

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, KEVIN G
Address: 2315 LAKEVIEW ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARREN, KEVIN G
Address: P.O. BOX 822
City-St-Zip: CLARCONA, FL 32710

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: KEVIN G. WARREN

Electronic Signature of Signing Officer or Director

PRES

04/19/2005

Date