

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087403

FILED
Mar 23, 2005
Secretary of State

Entity Name: LEGACY TITLE & ESCROW, INC.

Current Principal Place of Business:

929 LONGRIDGE COURT
ORANGE PARK, FL 320655755

New Principal Place of Business:

3535 HIGHWAY 17
4
ORANGE PARK, FL 32003

Current Mailing Address:

929 LONGRIDGE COURT
ORANGE PARK, FL 320655755

New Mailing Address:

3535 HIGHWAY 17
4
ORANGE PARK, FL 32003

FEI Number: 56-2462334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLETT, CONSTANCE F
929 LONGRIDGE COURT
ORANGE PARK, FL 320655755 US

Name and Address of New Registered Agent:

GULLETT, CASSIE R
3535 HIGHWAY 17
4
ORANGE PARK, FL 32003 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: CASSIE R. GULLETT

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GULLETT, CONSTANCE F
Address: 929 LONGRIDGE COURT
City-St-Zip: ORANGE PARK, FL 320655755

Title: D () Delete
Name: GULLETT, CASSIE R
Address: 929 LONGRIDGE COURT
City-St-Zip: ORANGE PARK, FL 320655755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GULLETT, CASSIE R
Address: 2285 MARSH HAWK LANE #7103
City-St-Zip: ORANGE PARK, FL 32003

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: CASSIE R. GULLETT

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date