

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094607

Entity Name: GALLERIA HOME TITLE, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

5425 S. SEMORAN BLVD.
SUITE 7
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5425 S. SEMORAN BLVD.
SUITE 7
ORLANDO, FL 32822

New Mailing Address:

PO BOX 593604
ORLANDO, FL 32859

FEI Number: 34-2002124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JAMES U
5425 S. SEMORAN BLVD.
SUITE 7
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ROSE, JAMES U
PO BOX 593604
ORLANDO, FL 32859 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, JAMES U
Address: 5425 S. SEMORAN BLVD. SUITE 7
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, JAMES U
Address: 5425 S. SEMORAN BLVD. SUITE 7
City-St-Zip: ORLANDO, FL 32822

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: JAMES U. ROSE

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date