

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098506

Entity Name: ACT TITLE COMPANY INC.

FILED
Feb 27, 2005
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

8765 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4200 NW 16TH STREET
SUITE 503
LAUDERHILL, FL 33313 US

New Mailing Address:

4200 NW 16TH STREET
SUITE 503
LAUDERHILL, FL 33313 US

FEI Number: 34-2001342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, COLLIN
8765 FOREST HILLS BLVD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, C
Address: 1580 SAWGRASS CORP. PKWY, #130
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: A, LEE
Address: 1580 SAWGRASS CORP, PKWY, #130
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: D, LATTY
Address: 1580 SAWGRASS CORP, PKWY, #130
City-St-Zip: SUNRISE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, C CEO
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: LEE, A VP
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

Title: VP (X) Change () Addition
Name: SOUTAR, M VP
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

Title: O () Change (X) Addition
Name: LATTY, D O
Address: 4200 NW 16TH STREET, SUITE 503
City-St-Zip: LAUDERHILL, FL 33313

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: CMURPHY

P

02/27/2005

Electronic Signature of Signing Officer or Director

Date