

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101567

FILED
Mar 14, 2005
Secretary of State

Entity Name: H & B TITLE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Principal Place of Business:

12381 S CLEVELAND AVE
504
FORT MYERS, FL 33907

Current Mailing Address:

20 S BROAD ST
BROOKSVILLE, FL 34601

New Mailing Address:

12381 S CLEVELAND AVE
504
FORT MYERS, FL 33907

FEI Number: 20-1337847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA & OFFSHORE BUSINESS FORMATION, INC
20 S BROAD ST
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

HUMFLEET, DAWN M MRS
12381 S CLEVELAND AVE
504
FORT MYERS, FL 33907 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: DAWN M. HUMFLEET

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUMFLEET, DAWN
Address: P O BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970

Title: D () Delete
Name: BRAMBLE, LAURA
Address: P O BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970 HU

Title: D () Delete
Name: HUMFLEET, STEPHEN
Address: P O BOX 1987
City-St-Zip: LEHIGH ACRES, FL 33970

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMFLEET, DAWN
Address: 12381 S CLEVELAND AVE STE 504
City-St-Zip: FORT MYERS, FL 33907

Title: D (X) Change () Addition
Name: BRAMBLE, LAURA
Address: 12381 S CLEVELAND AVE STE 504
City-St-Zip: FORT MYERS, FL 33907 HU

Title: D (X) Change () Addition
Name: HUMFLEET, STEPHEN
Address: 12381 S CLEVELAND AVE STE 504
City-St-Zip: FORT MYERS, FL 33907

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: DAWN M HUMFLEET

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date