

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123206

FILED
May 02, 2005
Secretary of State

Entity Name: FLORIDA TITLE SERVICES GROUP, INC.

Current Principal Place of Business:

113 TATE COURT
ORLANDO, FL 32828 US

New Principal Place of Business:

2102 COMPANERO AVE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 536908
ORLANDO, FL 328536908 US

New Mailing Address:

FEI Number: 20-1538951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOGERT, THEODORE L
Address: 113 TATE COURT
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOGERT, THEODORE L
Address: PO BOX 536908
City-St-Zip: ORLANDO, FL 328536908 US

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: THEODORE BOGERT

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date