

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135029

Entity Name: BEACH TO BAY TITLE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

523 GERSHWIN DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

1430 COURT STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

523 GERSHWIN DRIVE
LARGO, FL 33771 US

New Mailing Address:

1430 COURT STREET
CLEARWATER, FL 33756 US

FEI Number: 73-1718687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

CZARNECKI, SARENA A P
1430 COURT STREET
CLEARWATER, FL 33756 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: SARENA A. CZARNECKI

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: CZARNECKI, SARENA
Address: 523 GERSHWIN DRIVE
City-St-Zip: LARGO, FL 33771 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CZARNECKI, SARENA P
Address: 1430 COURT STREET
City-St-Zip: CLEARWATER, FL 33756 US

Title: VP () Change (X) Addition
Name: CZARNECKI, STEVEN M V
Address: 1430 COURT STREET
City-St-Zip: CLEARWATER, FL 33756

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: SARENA A. CZARNECKI

P/D

04/19/2005

Electronic Signature of Signing Officer or Director

Date