

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144323

FILED
Aug 25, 2005
Secretary of State

Entity Name: BEACON TRUST & TITLE, INC.

Current Principal Place of Business:

801 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

New Principal Place of Business:

801 SOUTH KIRKMAN ROAD
SUITE 205B
ORLANDO, FL 32811

Current Mailing Address:

801 SOUTH KIRKMAN ROAD
ORLANDO, FL 32811

New Mailing Address:

801 SOUTH KIRKMAN ROAD
205B
ORLANDO, FL 32811

FEI Number: 20-1764035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, VERONICA
654 PUTNAM AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ANDERSON AND ASSOCIATES, P.A.
654 PUTNAM AVENUE
ORLANDO, FL 32801 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: VERONICA ANDERSON, ESQUIRE

08/25/2005

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: ANDERSON, VERONICA
Address: 654 PUTNAM AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: ANDERSON, VERONICA
Address: 654 PUTNAM AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: SEC () Delete
Name: ANDERSON, VERONICA
Address: 654 PUTNAM AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: TREA () Delete
Name: ANDERSON, VERONICA
Address: 654 PUTNAM AVENUE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD SUITE 205B
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD SUITE 205B
City-St-Zip: ORLANDO, FL 32801

Title: SEC (X) Change () Addition
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD SUITE 205B
City-St-Zip: ORLANDO, FL 32801

Title: TREA (X) Change () Addition
Name: MCKNIGHT, JONATHAN
Address: 801 SOUTH KIRKMAN ROAD SUITE 205B
City-St-Zip: ORLANDO, FL 32801

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: JONATHAN MCKNIGHT

PRES

08/25/2005

Electronic Signature of Signing Officer or Director

Date