

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156975

Entity Name: AMERITITLE OF SOUTH FLORIDA, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

9123 N. MILITARY TRAIL
SUITE 210
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

9123 N. MILITARY TRAIL
SUITE 210
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 43-2066047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRAND, ROSEMARY P
9123 N. MILITARY TRAIL
SUITE 210
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GRANITZ, CHRISTOPHER B JR
9123 N. MILITARY TRAIL
SUITE 210
PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER B GRANITZ, JR.

10/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: FAIRAND, ROSEMARY P
Address: 9123 N. MILITARY TRAIL, SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP () Delete
Name: GRANITZ, CHRISTOPHER B JR.
Address: 9123 N. MILITARY TRAIL, SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GRANITZ, CHRISTOPHER B
Address: 9123 N. MILITARY TRAIL, SUITE 210
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: CHRISTOPHER B. GRANITZ, JR.

P

10/20/2005

Electronic Signature of Signing Officer or Director

Date