

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162341

FILED
Mar 08, 2005
Secretary of State

Entity Name: USA TITLE AFFILIATES OF FLORIDA, INC.

Current Principal Place of Business:

4900 CREEKSIDE DRIVE SUITE F
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4900 CREEKSIDE DRIVE SUITE F
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2308877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T
1776 RINGLING BOULEVARD
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P () Change (X) Addition
Name: BEDELL, PAUL M
Address: 101 GATEWAY CENTRE PARKWAY, GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: D () Change (X) Addition
Name: KLEIN, THOMAS R
Address: 101 GATEWAY CENTRE PARKWAY, GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: VP/S () Change (X) Addition
Name: KING, ANNA M
Address: 101 GATEWAY CENTRE PARKWAY, GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: AS () Change (X) Addition
Name: VAUGHAN, HOPE M
Address: 101 GATEWAY CENTRE PARKWAY, GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

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: HOPE M. VAUGHAN

AS

03/08/2005

Electronic Signature of Signing Officer or Director

Date