

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168467

Entity Name: POLK TITLE COMPANY

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

902 S FLORIDA AVE - STE 105
LAKELAND, FL 33803

New Principal Place of Business:

902 S FLORIDA AVE - STE 101
LAKELAND, FL 33803

Current Mailing Address:

902 S FLORIDA AVE - STE 105
LAKELAND, FL 33803

New Mailing Address:

902 S FLORIDA AVE - STE 101
LAKELAND, FL 33803

FEI Number: 20-1999394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
464 W PIPKIN RD
STE 1
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

DANIEL MEDINA, P.A.
902 S FLORIDA AVE - STE 101
LAKELAND, FL 33803 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: DANIEL MEDINA, LL.M.

05/06/2005

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: D () Delete
Name: SHELBY, GLENN T
Address: 2323 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MEDINA, DANIEL
Address: 464 W PIPKIN RD - STE 1
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: STARGEL, JOHN K
Address: 933 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELBY, GLENN T
Address: 902 S FLORIDA AVE - STE 101
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: MEDINA, DANIEL
Address: 902 S FLORIDA AVE - STE 101
City-St-Zip: LAKELAND, FL 33803

Title: D (X) Change () Addition
Name: STARGEL, JOHN K
Address: 902 S FLORIDA AVE - STE 101
City-St-Zip: LAKELAND, FL 33803

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: DANIEL MEDINA

D

05/06/2005

Electronic Signature of Signing Officer or Director

Date