

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071335

FILED
Apr 29, 2005
Secretary of State

Entity Name: TROPICAL LAND TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

14255 US HIGHWAY ONE
SUITE 209
JUNO BEACH, FL 33408 US

New Principal Place of Business:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 US

Current Mailing Address:

14255 US HIGHWAY ONE
SUITE 209
JUNO BEACH, FL 33408 US

New Mailing Address:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 US

FEI Number: 65-0442763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WENDY K.
14255 US HIGHWAY ONE
SUITE 209
JUNO BCH, FL 33408 US

Name and Address of New Registered Agent:

FOSTER-DEPINTO, WENDY K.
1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458 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: WENDY K. FOSTER-DEPINTO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: FOSTER, WENDY K
Address: 198 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FOSTER-DEPINTO, WENDY K
Address: 198 JONES CREEK DRIVE
City-St-Zip: JUPITER, FL 33458

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: WENDY K. FOSTER-DEPINTO

PVTs

04/29/2005

Electronic Signature of Signing Officer or Director

Date