2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021769

Entity Name: ELITE TITLE AGENCY, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 31640 US 19 NO SUITE 2 PALM HARBOR, FL 34684 US **Current Mailing Address: New Mailing Address:** 31640 US 19 NO SUITE 2 PALM HARBOR, FL 34684 US FEI Number: 59-3437921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUEHAFT, ESQ J 3894 TAMPÁ RD SUITE A OLDSMAR, FL 34677 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete () Change () Addition JACKSON, MARY LOU Name: Name:

1159 VIRGINIA AVENUE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip:

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 Statutés. 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: MARY LOU JACKSON **DPST** 01/12/2005