2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000043763 1. Entity Name ROYAL TITLE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 950 N COLLIER BLVD 950 N COLLIER BLVD **SUITE #302** SUITE #302 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0755278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, PATRICIA A DO NOT WRITE 950 N COLLIER BLVD SUITE #302 IN THIS SPACE MARCO ISLAND, FL 34145 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MILLER, PATRICIA A U00000186890 NAME STREET ADDRESS 1121 SWALLOW AVE #201 01/21/05-80076-018 150.00 CITY-ST-ZIP MARCO ISLAND, FL 34145 n TITLE MILLER, DAVID D NAME STREET ADDRESS 1121 SWALLOW AVE #201 CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment v ith an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

FILED