

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057777

Entity Name: ABLE TITLE COMPANY

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

1978 S TAMIAMI TR., SUITE 3
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1978 TAMIAMI TR., SUITE 3
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0783578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZY, DARLENE K
2740 SIESTA DR
VENICE, FL 34293 US

Name and Address of New Registered Agent:

KOWALCZYK, DARLENE
540 PARK ESTATES SQUARE
VENICE, FL 34293 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: DARLENE KOWALCZYK

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOWALCZYK, JOSEPH
Address: 2740 SIESTA DRIVE
City-St-Zip: VENICE, FL 34293

Title: SD () Delete
Name: KOWALCZYK, DARLENE
Address: 2740 SIESTA DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOWALCZYK, JOSEPH
Address: 540 PARK ESTATES SQUARE
City-St-Zip: VENICE, FL 34293

Title: SD (X) Change () Addition
Name: KOWALCZYK, DARLENE
Address: 540 PARK ESTATES SQUARE
City-St-Zip: VENICE, FL 34293

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: DARLENE KOWALCZYK

SEC

01/08/2005

Electronic Signature of Signing Officer or Director

Date