

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010018

Entity Name: TITLEAMERICA, INCORPORATED

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1715 N WESTSHORE BLVD
STE 990
TAMPA, FL 33607

New Principal Place of Business:

7360 BRYAN DAIRY ROAD
SUITE 200
LARGO, FL 33777

Current Mailing Address:

7360 BRYAN DAIRY ROAD
SUITE 200
LARGO, FL 33777

New Mailing Address:

7360 BRYAN DAIRY ROAD
SUITE 200
LARGO, FL 33777

FEI Number: 59-3503594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, RYAN
2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CONWAY, MICHAEL
Address: 2075 CENTRE POINTE BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: FRANK, CAMPERLENGO
Address: 7360 BRYAN DAIRY ROAD, SUITE 200
City-St-Zip: LARGO, FL 33777

Title: V () Change (X) Addition
Name: JIM, GALLAWAY
Address: 7360 BRYAN DAIRY ROAD, SUITE 200
City-St-Zip: LARGO, FL 33777

Title: V () Change (X) Addition
Name: MICHAEL, LAROSA
Address: 7360 BRYAN DAIRY ROAD, SUITE 200
City-St-Zip: LARGO, FL 33777

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: MICHAEL LAROSA

V

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date