

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019251

FILED
Jan 27, 2005
Secretary of State

Entity Name: PINE ISLAND TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

5400 PINE ISLAND RD. STE. B
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

5400 PINE ISLAND RD. STE. B
BOKEELIA, FL 33922

New Mailing Address:

4109 DEL PRADO BOULEVARD
CAPE CORAL, FL 33904

FEI Number: 65-0817069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWAN, CHRIS G
5400 PINE ISLAND RD. STE. B
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

RACKAY, MARK
4109 DEL PRADO BOULEVARD
CAPE CORAL, FL, FL 33904 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: MARK RACKAY

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCEWAN, CHRIS G
Address: 5400 PINE ISLAND RD. STE. B
City-St-Zip: BOKEELIA, FL 33922

Title: D () Delete
Name: BOLLINGER, DEBORAH
Address: 5400 PINE ISLAND RD. SUITE B
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: YANKOWSKI, RICHARD S JR
Address: 4109 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

Title: S/D (X) Change () Addition
Name: ROBERTSON, LENORA A
Address: 4109 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33904

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: RICHARD S. YANKOWSKI, JR.

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01/27/2005

Electronic Signature of Signing Officer or Director

Date