

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039245

FILED
Apr 29, 2005
Secretary of State

Entity Name: ST. JOE TITLE SERVICES, INC.

Current Principal Place of Business:

300 S. PARK PLACE BLVD.
SUITE 150
CLEARWATER, FL 33759 US

New Principal Place of Business:

3001 LEADENHALL ROAD
MOUNT LAUREL, NJ 08054 US

Current Mailing Address:

1650 PRUDENTIAL DRIVE SUITE 400
ATTN: LEGAL DEPT.
JACKSONVILLE, FL 32207 US

New Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054 US

FEI Number: 59-3508965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: V () Delete
Name: HUBER, JOSEPH
Address: CAMPUS DR
City-St-Zip: PARSIPPANY, NJ 07054 US

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: P () Change (X) Addition
Name: CANNAN, RICHARD P
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D () Change (X) Addition
Name: CASEY, DONALD J
Address: 3001 LEADENHALL ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: D () Change (X) Addition
Name: SMITH, RICHARD A
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSIPPANY, NJ 07054

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: JOSEPH J. HUBER

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date