

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S60550

FILED
Aug 30, 2005
Secretary of State

Entity Name: TRANSACTION TITLE AGENCY OF FLORIDA, INC.

Current Principal Place of Business:

32815 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

32815 U.S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-3069272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, HENRY T II
32801 U.S. HIGHWAY 19 NORTH
SUITE 100
PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEHLAU, CHERYL L
Address: 3009 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEHLAU, JOHN T
Address: 3009 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JOHN T. WEHLAU

D

08/30/2005

Electronic Signature of Signing Officer or Director

Date