

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66355

FILED
Apr 06, 2005
Secretary of State

Entity Name: HILCOAST TITLE INSURANCE AGENCY, INC.

Current Principal Place of Business:

100 CENTURY BLVD
WEST PALM BEACH, FL 33417 US

Current Mailing Address:

100 CENTURY BLVD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0357512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, MARY JANE
100 CENTURY BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

MEROLA, MARY JANE
1601 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEVY, H I
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: DP () Delete
Name: LEVY, MARK F
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VT () Delete
Name: JAIVEN, JACK
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: V () Delete
Name: MEROLA, MARY JANE
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL

Title: V () Delete
Name: GLEESON, ANTOINETTE
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S () Delete
Name: FLOYD, ORILLA
Address: 100 CENTURY BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEVY, H I
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP (X) Change () Addition
Name: LEVY, MARK F
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VT (X) Change () Addition
Name: JAIVEN, JACK
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: MEROLA, MARY JANE
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: GLEESON, ANTOINETTE
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: FLOYD, ORILLA
Address: 1601 FORUM PLACE - SUITE 500
City-St-Zip: WEST PALM BEACH, FL 33401

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: JACK JAIVEN

V

04/06/2005

Electronic Signature of Signing Officer or Director

Date