

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2005 8:00 am
Secretary of State

05-06-2005 90081 031 ***150.00

DOCUMENT # G30524 1. Entity Name METROPOLITAN TITLE & GUARANTY COMPANY					
Principal Place of Business 2728 N HARWOOD ST DALLAS, TX 75201 US			Mailing Address P.O. BOX 199000 DALLAS, TX 75219 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2454422	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	ECHOLS, LEDON E		NAME		
STREET ADDRESS	2728 N HARWOOD ST		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
TITLE	AV ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	STEVENS, LYLE E		NAME		
STREET ADDRESS	2728 N HARWOOD ST		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
TITLE	VT ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	PECK, GAIL M		NAME		
STREET ADDRESS	2728 N HARWOOD ST		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
TITLE	DPCE ☒ Delete		TITLE	☐ Change ☒ Addition	
NAME	APEL, THOMAS G		NAME	PD BARTOSH, TIMOTHY M	
STREET ADDRESS	2728 N HARWOOD ST		STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS, TX		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	SV ☒ Delete		TITLE	☐ Change ☒ Addition	
NAME	SMERGE, RAYMOND G		NAME	S WORAM, BRIAN J	
STREET ADDRESS	2728 N HARWOOD ST		STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP	DALLAS, TX 75201	
TITLE	AV ☒ Delete		TITLE	☐ Change ☒ Addition	
NAME	MASON, JEFF A		NAME	V FLYNN, JOHN J	
STREET ADDRESS	2728 N HARWOOD ST		STREET ADDRESS	2728 N HARWOOD ST	
CITY-ST-ZIP	DALLAS, TX		CITY-ST-ZIP	DALLAS, TX 75201	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			LYLE STEVENS		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 7/22/05 Daytime Phone #: (214) 981-5000		