

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018326

FILED
Apr 19, 2004
Secretary of State

Entity Name: UNITED AMERICAN TITLE, INC.

Current Principal Place of Business:

3674 BEACH BLVD.
SUITE 3
JACKSONVILLE, FL 32207

New Principal Place of Business:

New Mailing Address:

3674 BEAC H BLV.
SUITE 1 A
JACKSONVILLE, FL 32207

Current Mailing Address:

1240 CREIGHTON BLUFF LANE
JACKSONVILLE, FL 32223

FEI Number: 04-3603592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRIZENDINE, JUDITH G
1249 SOARING FLIGHT WAY
JACKSONVILLE, FL 32225

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: P,VP () Delete
Name: COLE, LUCINDA M
Address: 11338 SKIMMER CT.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S,T () Delete
Name: COLE, LUCINDA M
Address: 11338 SKIMMER CT.
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BRIGGS, LORRIE A
Address: 1240 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: COLE, LUCINDA M
Address: 11338 SKIMMER CT.
City-St-Zip: JACKSONVILLE, FL 32225

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: LORRIE A BRIGGS

P

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date