


2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

ps 1/2

DOCUMENT # P02000018326 1. Entity Name UNITED AMERICAN TITLE, INC.	
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FILED

04 OCT -1 PM 2:08

SECRETARY OF STATE
TALLAHASSEE



JK

Principal Place of Business 3674 BEACH BLVD. SUITE 3 JACKSONVILLE, FL 32207	Mailing Address 3674 BEACH BLV. SUITE 1 A JACKSONVILLE, FL 32207
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09302004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address	4. FEI Number 04-3603592
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip	Country	Zip
		Country

6. Name and Address of Current Registered Agent
BRIZENDINE, JUDITH G 1249 SOARING FLIGHT WAY JACKSONVILLE, FL 32225

7. Name and Address of New Registered Agent
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BRIGGS, LORRIE A <input checked="" type="checkbox"/> Delete 1240 CREIGHTON BLUFF LANE JACKSONVILLE, FL 32223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete COLE, LUCINDA M 11338 SKIMMER CT. JACKSONVILLE, FL 32225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200041637452 10/06/04--01024--007 **70.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition PRESIDENT LUCINDA M. COLE 11338 SKIMMER CT JACKSONVILLE, FL 32225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SECRETARY - Treasurer JUDITH G. BRIZENDINE 1249 SOARING FLIGHT WAY JACKSONVILLE, FL 32225
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: *[Signature]* **LUCINDA M. COLE, PRESIDENT 9/30/04**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #
904 390-7272

19 2 87

UNITED AMERICAN TITLE INC.

3674 BEACH BLVD. SUITE 3
JACKSONVILLE, FL 32207
OFFICE (904) 390-7272 FAX (904) 390-7271

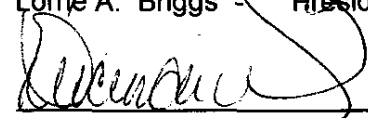
**A FLORIDA CORPORATION
P02000018326**

A meeting of the Board of Directors of United American Title, Inc. was held on September 30, 2004, at the office located at 3674 Beach Blvd. A corporate resolution was presented by Lorrie A. Briggs. Lorrie A. Briggs wishes to resign her position as corporate President, Secretary and Treasurer and proposed that Lucinda M. Cole assume these responsibilities. She also proposed that Judith G. Brizendine be appointed to the position of Corporate Secretary and Treasurer. Lucinda M. Cole agrees to assume the responsibility and position of President and Vice President. Judith G. Brizendine accepts and agrees to assume the position of Secretary and Treasurer. Both officers were in a agreement and the resolution is effective September 30, 2004. A copy of this resolution and amendment is in the corporate files and a revised Annual Business Report was filed on this date.



Lorrie A. Briggs - President

9/30/04
Date



Lucinda M. Cole - Vice President

9/30/04
Date