2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076594

FILED
Apr 21, 2004
Secretary of State

Entity Name: FLORIDA TITLE & ABSTRACT, INC.

Current Principal Place of Business:

2917 W. S.R. 434
SUITE 141
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2917 W. S.R. 434
SUITE 141
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 01-0791906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COOLEY, R. E
1450 S.R. 434 WEST
SUITE 200
LONGWOOD, FL FL 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ALLEN, MICHAEL
Address: 2917 W. S.R. 434, SUITE 141
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete
Name: ALLEN, MARK
Address: 2917 W. S.R. 434, SUITE 141
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ALLEN P 04/21/2004

Electronic Signature of Signing Officer or Director Date