

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010284

FILED
Mar 10, 2004
Secretary of State

Entity Name: ALL AMERICAN TITLE INSURANCE, INC.

Current Principal Place of Business:

772 W. LUMSDEN RD.
BRANDON, FL 33511

New Principal Place of Business:

679 W. LUMSDEN RD.
BRANDON, FL 33511

Current Mailing Address:

772 W. LUMSDEN RD.
BRANDON, FL 33511

New Mailing Address:

679 W. LUMSDEN RD.
BRANDON, FL 33511

FEI Number: 59-3293414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHER, SUSAN H
1909 STANFIELD DR
BRANDON, FL 33511

Name and Address of New Registered Agent:

LUTHER, SUSAN H
8803 STILLWATERS LANDING
RIVERVIEW, FL 33569

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: SUSAN H LUTHER-LINK

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTHER, SUSAN H
Address: 1909 STANFIELD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUTHER, SUSAN H
Address: 8803 STILLWATERS LANDING
City-St-Zip: RIVERVIEW, FL 33569

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: SUSAN H LUTHER-LINK

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date