2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2004
Secretary of State

DOCUMENT# K92895

Entity Name: REALTY TITLE & TRUST COMPANY

Current Principal Place of Business:

C/O JAMES L. KARL & ASSOC.
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 339379773

New Principal Place of Business:

Current Mailing Address:

C/O JAMES L. KARL & ASSOC.
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 339379773

New Mailing Address:

FEI Number: 65-0133497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KARL, JAMES L
975 W COLLIER BLVD
MARCO ISLAND, FL 34145 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: SHIGLEY, SCOTT
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP ( ) Delete
Name: MOECKEL, ANDREA
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete
Name: EAGAN, DAVID
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: T ( ) Delete
Name: MARETTA, ROBIN
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: WALSH, BRIAN
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change ( ) Addition
Name: SHIGLEY, SCOTT
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change ( ) Addition
Name: WALSH, BRIAN
Address: 975 NORTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

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: BRIAN WALSH T 03/18/2004
Electronic Signature of Signing Officer or Director Date