2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # 315380** 04-28-2004 90247 020 ***150.00 STEWART TITLE OF PINELLAS, INC. Principal Place of Business Mailing Address 4134 CENTRAL AVE 4134 CENTRAL AVE 10016014 ST PETERSBURG FL 33711 ST PETERSBURG FL 33711 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1173288 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---HICKMAN, HAROLD E. 3401 W CYPRESS #101 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33607** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CP TITLE Change ☐ Addition ☐ Delete NAME HUSSEY, KEVIN M MAME 310 A PINELLAS BAYWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE FL CITY-ST-ZIP Detete TITLE ☐ Change ☐ Addition TITLE O'CONNELL, PHILIP J NAME NAME STREET ADDRESS 521 HAVEN PT ROAD STREET ADDRESS TREASURE ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MOHLER, EUGENE A. NAME STREET ADDRESS 3035 COUNTRYSIDE BLV 17B STREET ADDRESS CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HAMACHER, MARIAN NAME STREET ADDRESS 4018 HELENA ST. NE STREET ADDRESS ST. PETERSBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MCALDUFF, WILLIAM R. NAME NAME 440 SANDY COOK ROAD STREET ADDRESS STREET ADDRESS TREASURE ISLAND FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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 or supplier enal 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 rustee 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:

No. 1. **Option

AND TYPED OR PRINTED NAME OF SIGNING OF

CITY-ST-ZIP

CETY-ST-7IP