

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 381143

FILED
Jul 02, 2004
Secretary of State

Entity Name: BARKER TITLE & ABSTRACT AGENCY, INC.

Current Principal Place of Business:

817 NORTH MAIN STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

Current Mailing Address:

817 NORTH MAIN STREET
JACKSONVILLE, FL 32202

New Mailing Address:

4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

FEI Number: 59-1349201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, JOHN H
817 N. MAIN ST.
JACKSONVILLE, FL 32202

Name and Address of New Registered Agent:

BARKER, MICHAEL J ATTORNE
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

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: MICHAEL J. BARKER

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: BARKER, JOHN H,
Address: 7072 BRIGHTWATER DR.
City-St-Zip: KEYSTONE HEIGHTS, FL

Title: STD () Delete
Name: BARKER, BETTY SUE,
Address: 7072 BRIGHTWATER DR.
City-St-Zip: KEYSTONE HEIGHTS, FL

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: JOHN H. BARKER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date