

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473473

FILED
Apr 27, 2004
Secretary of State

Entity Name: SUPERIOR TITLE AND GUARANTY CORP.

Current Principal Place of Business:

1000 S FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1000 S FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1581763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARK, C. JUDY
1000 S. FEDERAL HIGHWAY
200
DEERFIELD BEACH, FL 33441 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: PARK, C. JUDY
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DEERFIELD BCH., FL 33441 US

Title: EVP () Delete
Name: PARK, STEVEN H
Address: 1000 S. FEDERAL HIGHWAY, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: STEVEN H. PARK

EVP

04/27/2004

Electronic Signature of Signing Officer or Director

Date