2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 8:00 am **DOCUMENT # 566810 Secretary of State** 1. Entity Name 01-13-2004 90015 025 ***150.00 FIVE POINTS TITLE SERVICES CO., INC. Principal Place of Business Mailing Address 8014 SW 135TH ST RD 8014 SW 135TH ST RD OCALA, FL 34473 OCALA, FL 34473 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1811722 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCHE-NANCY-- = Street Address (P.O. Box Number is Not Acceptable) 8014 SW 135TH ST RD OCALA, FL 34473 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TD ☐ Change ☐ Addition TITLE ☐ Delete TITI F MOORE, ROBERT NAME NAME STREET ADDRESS 8014 SW 135TH ST RD STREET ADDRESS CITY-ST-ZIP OCALA, FL 34473 CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition NAME ROCHE, NANCY NAME 8014 SW 135TH ST RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34473 CITY-ST-78P TITLE ☐ Delete TITI F ☐ Change ☐ Addition HUMMERHIELM, SHARON NAME NAME STREET ADDRESS 999 BRICKELL AVE SUITE 700 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change ■ Addition GRAM, ANTONY NAME NAME STRÉET ADDRESS 8014 SW 135TH ST RD STREET ADDRESS CITY-ST-ZIP OCALA, FL 34473 CITY-ST-ZIP TITLE **≭** Change ☐ Addition TITLE AS Delete FISHERF, BETH NAME FISHER, BETH STREET ADDRESS 8014 SW 135TH ST RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP OCALA, FL 34473 TITLE TITI F ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

SIGNATURE: Nancy Roche, President 1/9/04 (352) 307-0936
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy Roche, President 1/9/04 (352) 307-0936
Date Date

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 supplemental 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 trustee 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.