

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605516

FILED
Jan 05, 2004
Secretary of State

Entity Name: THE GREAT AMERICAN TITLE COMPANY

Current Principal Place of Business:

7101 W MCNAB RD #200
TAMARAC, FL 33321

New Principal Place of Business:

7101 WEST MCNAB ROAD
SUITE 200
TAMARAC, FL 33321 US

Current Mailing Address:

7101 W MCNAB RD #200
TAMARAC, FL 33321

New Mailing Address:

7101 WEST MCNAB ROAD
SUITE 200
TAMARAC, FL 33321 US

FEI Number: 59-2560195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S
7101 W MCNAB RD #200
FORT LAUDERDALE, FL
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZIPPIN, ROBERT S
7101 WEST MCNAB RD
SUITE 200
TAMARAC, FL 33321 US

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: ROBERT S. ZIPPIN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ZIPPIN, ROBERT S.,
Address: 7101 W MCNAB RD 200
City-St-Zip: TAMARAC, FL

Title: D () Delete
Name: ZIPPIN, ROBERT S.,
Address: 7101 W MCNAB RD 200
City-St-Zip: TAMARAC, FL

Title: VP () Delete
Name: WASHBURN, DEBRA K
Address: 7101 WEST MCNAB RD #200
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ZIPPIN, ROBERT S
Address: 7101 WEST MCNAB ROAD, SUITE 200
City-St-Zip: TAMARAC, FL 33321 US

Title: D (X) Change () Addition
Name: ZIPPIN, ROBERT S
Address: 7101 WEST MCNAB ROAD, SUITE 200
City-St-Zip: TAMARAC, FL 33321 US

Title: VP (X) Change () Addition
Name: WASHBURN, DEBRA K
Address: 7101 WEST MCNAB ROAD, SUITE200
City-St-Zip: TAMARAC, FL 33321 US

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: ROBERT S. ZIPPIN

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01/05/2004

Electronic Signature of Signing Officer or Director

Date