

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003651

FILED
Mar 16, 2004
Secretary of State

Entity Name: FIDELITY NATIONAL TAX SERVICE, INC.

Current Principal Place of Business:

4050 CALLE REAL
SUITE 220
SANTA BARBARA, CA 93110 US

New Principal Place of Business:

222 EAST HUNTINGTON DRIVE
SUITE 200
MONROVIA, CA 91016 US

Current Mailing Address:

17911 VON KARMAN AVE
SUITE 300
IRVINE, CA 92614 US

New Mailing Address:

FEI Number: 95-3923563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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: D () Delete
Name: FOLEY, WILLIAM P II
Address: 4050 CALLE REAL STE 200
City-St-Zip: SANTA BARBARA, CA 93110

Title: DCEO (X) Delete
Name: STONE, PATRICK
Address: 4050 CALLE REAL STE 200
City-St-Zip: SANTA BARBARA, CA 93110

Title: P () Delete
Name: MCCREARY, CHRISTOPHER M
Address: 468 N ROSEMEAD BLVD.
City-St-Zip: PASADENA, CA 91107

Title: DCOO () Delete
Name: WALKER, DEWAYNE
Address: 4050 CALLE REAL STE 110
City-St-Zip: SANTA BARBARA, CA 93110

Title: ECFO () Delete
Name: JOHNSON, NEIL
Address: 4050 CALLE REAL STE 110
City-St-Zip: SANTA BARBARA, CA 93110

Title: VS () Delete
Name: VELEZ, FERNANDO JR
Address: 4050 CALLE REAL STE 220
City-St-Zip: SANTA BARBARA, CA 93110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOLEY, WILLIAM P II
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MCCREARY, CHRISTOPHER M
Address: 222 EAST HUNTINGTON DRIVE SUITE 200
City-St-Zip: MONROVIA, CA 91016

Title: DCOO (X) Change () Addition
Name: WALKER, DEWAYNE
Address: 2510 N REDHILL AVE
City-St-Zip: SANTA ANA, CA 92705

Title: ECFO (X) Change () Addition
Name: STINSON, ALAN L
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: SVPS (X) Change () Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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: TODD C. JOHNSON (MMB)

SVPS

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date