

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001147

FILED
Mar 18, 2004
Secretary of State

Entity Name: FNF NATIONAL RECORD CENTERS, INC.

Current Principal Place of Business:

4050 CALLE RD.
SANTA BARBARA, CA 93110

New Principal Place of Business:

601 RIVERSIDE AVE.
JACKSONVILLE, FL 32204

Current Mailing Address:

4050 CALLE RD.
SANTA BARBARA, CA 93110

New Mailing Address:

17911 VON KARMAN AVE.
SUITE 300
IRVINE, CA 92614

FEI Number: 06-1675168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: QUIRK, RAYMOND R
Address: 4050 CALLE RD.
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: MAUDSLEY, RONALD R
Address: 4050 CALLE RD.
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: WILLEY, FRANK P
Address: 4050 CALLE RD.
City-St-Zip: SANTA BARBARA, CA 93110

Title: P () Delete
Name: SMITH, ROBIN
Address: 4050 CALLE RD.
City-St-Zip: SANTA BARBARA, CA 93110

Title: VP () Delete
Name: NEMZURA, MARJORIE
Address: 171 N CLARK ST, 8TH FLOOR
City-St-Zip: CHICAGO, IL 606013294

Title: S () Delete
Name: VELEZ, FERNANDO JR
Address: 4050 CALLE RD.
City-St-Zip: SANTA BARBARA, CA 93110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: QUIRK, RAYMOND R
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

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

Title: D (X) Change () Addition
Name: WILLEY, FRANK P
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: P (X) Change () Addition
Name: SMITH, ROBIN
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

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

Title: S (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)

S

03/18/2004

Electronic Signature of Signing Officer or Director

Date