

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003015

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: FIDELITY NATIONAL FINANCIAL, INC.

## Current Principal Place of Business:

17911 VON KARMAN AVE.  
IRVINE, CA 92614

## New Principal Place of Business:

601 RIVERSIDE AVE.  
JACKSONVILLE, FL 32204

## Current Mailing Address:

17911 VON KARMAN AVE.  
IRVINE, CA 92614

## New Mailing Address:

FEI Number: 86-0498599      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: FOLEY, WILLIAM P II  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

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

Title: DP ( ) Delete  
Name: QUIRK, RAYMOND R  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

Title: D ( ) Delete  
Name: KOLL, DONALD M  
Address: 4343 VON KARMAN AVENUE  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP ( ) Delete  
Name: BURKEMPER, HILARY B  
Address: 4050 CALLE REAL  
City-St-Zip: SANTA BARBARA, CA 93110

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVPS (X) Change ( ) Addition  
Name: JOHSON, 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

03/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date