

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002725

FILED
Jan 28, 2005
Secretary of State

Entity Name: LANDAMERICA EXCHANGE COMPANY

Current Principal Place of Business:

101 GATEWAY CENTER PARKWAY
GATEWAY ONE
RICHMOND, VA 232355153

New Principal Place of Business:

Current Mailing Address:

101 GATEWAY CENTER PARKWAY
GATEWAY ONE
RICHMOND, VA 232355153

New Mailing Address:

FEI Number: 54-1609044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, F. LINTON
201 SOUTH ORANGE AVENUE
SUITE 1350
ORLANDO, FL 32801 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: PD () Delete
Name: ALPERT, JANET A
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: D () Delete
Name: EVANS, G. WILLIAM
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: VPT () Delete
Name: RAMOS, RONALD B
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: VPS () Delete
Name: WENGER, HOLLY H
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

Title: D () Delete
Name: SELBY, JEFFREY C
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELBY, JEFFREY C
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 232355153

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

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

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

Title: D (X) Change () Addition
Name: EVANS, G. W
Address: 101 GATEWAY CENTRE PKWY., GATEWAY ONE
City-St-Zip: RICHMOND, VA 23235

Title: D () Change (X) Addition
Name: CONNOR, STEPHEN M
Address: 9011 ARBORETUM DRIVE, SUITE 300
City-St-Zip: RICHMOND, VA 23236

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: HOPE M. VAUGHAN

AS

01/28/2005

Electronic Signature of Signing Officer or Director

_____ Date