2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000688

Entity Name: MONTGOMERY HOME TITLE, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 PICCARD DRIVE SUITE L-105 ROCKVILLE, MD 20850

New Mailing Address: Current Mailing Address:

1300 PICCARD DRIVE SUITE L-105 ROCKVILLE, MD 20850

FEI Number: 52-1849693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LISS, ESTHER MCGOUGH, ELIZABETH 19532 BAYVIEW RD 4887 BELFORT ROAD BOCA RATON, FL 33434 US SUITE 109 JACKSONVILLE, FL 32256 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: ELIZABETH MCGOUGH 01/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

BELL, MICHAEL P BELL, MICHAEL P Name: Name: 1300 PICCARD DRIVE 1300 PICCARD DRIVE, STE. L-105 Address: Address:

City-St-Zip: ROCKVILLE, MD 20850 City-St-Zip: ROCKVILLE, MD 20850

() Delete Title: VΡ Title: VΡ (X) Change () Addition Name: LISS. ELLIOT M Name: LISS. ELLIOT M

1300 PICCARD DRIVE Address: 1300 PICCARD DRIVE, STE. L-105 Address: ROCKVILLE, MD 20850 ROCKVILLE, MD 20850 City-St-Zip: City-St-Zip:

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.

VΡ SIGNATURE: ELLIOT M. LISS 01/06/2004