2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # G35376 04-28-2004 90292 016 ***150.00 1. Entity Name ALPHA-OMEGA TITLE SERVICES, INC. 44030000 Principal Place of Business Mailing Address 1704 S MAC DILL AVE 1700 1784 S MAC DILL AVE TAMPA, FL 33629 TAMPA, FL 33629 CR2E034 (10/03) No Chg-P 03092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2283941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired - . Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARDNER, J.STEPHEN 220 S.FRANKLIN ST. TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEO TITLE WILSON, BYRON GIBBS JR NAME 1704 S MAC DILL AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 AVP TITLE NIST, ELLEN L NAME 14001 N DALE MABRY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE GRIFFIN, TRACY NAME 1704 SOUTH MAC DILL AVE. STREET ADDRESS DO NOT WRITE CITY-ST-7IP TAMPA, FL 33619 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-7/P TITEF NAME STREET ADDRESS CITY-ST-ZIP applied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at large report is true and accourate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supple of the corporation or the changed, or on an atta

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