2004 FOR PROFIT CORPORATION

FILED Feb 25, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT #H71301 1. Entity Name ALAMO TITLE COMPANY, INC. Principal Place of Business Mailing Address 13825 U.S. 19 13825 U.S. 19 SUITE 200 SUITE 200 HUDSON, FL 34667 HUDSON, FL 34667 US 01252004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2563212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SHORT, JOHN M. DO NOT WRITE 13825 U.S. 19, SUITE 200 HUDSON, FL 34667 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000065307 П Trust Fund Contribution. Added to Fees 02/25/04-80032-014 150.no 10. OFFICERS AND DIRECTORS PSD TITLE SHORT, JOHN M NAME 13825 U.S. 19. SUITE 400 STREET ADDRESS CITY-ST-ZIP HUDSON, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an acc

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #