

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08883

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAND TITLE INFORMATION SERVICES, INC.

Current Principal Place of Business:

129 W. CALL ST.
STARKE, FL 32091

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1238
STARKE, FL 32091

New Mailing Address:

FEI Number: 59-2776877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DELORES
129 WEST CALL ST.
PO BOX 1238
STARKE, FL 32091

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: PST () Delete
Name: SULLIVAN, RICHARD W
Address: PO BOX 1238
City-St-Zip: STARKE, FL 32091

Title: VP () Delete
Name: SULLIVAN, DELORES L
Address: PO BOX 1238
City-St-Zip: STARKE, FL 32091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DELORES L. SULLIVAN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date