

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20483

FILED
Jan 20, 2005
Secretary of State

Entity Name: FIDELITY TITLE AND GUARANTY COMPANY

Current Principal Place of Business:

2233 LEE RD #101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2075 CENTRE POINTE BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2686304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAJOIE, JOHN T
2075 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 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: DV () Delete
Name: CASBON, JOHN
Address: 237 LAFAYETTE ST STE 200
City-St-Zip: NEW ORLEANS, LA

Title: DPCO () Delete
Name: DEAL, LARRY P.,
Address: 2233 LEE RD #101
City-St-Zip: WINTER PARK, FL

Title: DCEO () Delete
Name: CONWAY, MIKE
Address: 2807 REMINTON GREEN CIR
City-St-Zip: TALLAHASSEE, FL

Title: ST () Delete
Name: LAJOIE, JOHN T
Address: 6600 NW 16TH ST
City-St-Zip: PLANTATION, FL

Title: VPAS () Delete
Name: DYER, JAMES
Address: 2233 LEE ROAD, STE 101
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: MIKE CONWAY

D

01/20/2005

Electronic Signature of Signing Officer or Director

_____ Date