2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 08:00 AM Secretary of State **DOCUMENT # J55653** 1. Entity Name OLD SOUTH LAND TITLE COMPANY Mailing Address Principal Place of Business 409 E. JOHN SIMS PARKWAY 409 E. JOHN SIMS PARKWAY NICEVILLE, FL 32578 US NICEVILLE, FL 32578 US CR2E034 (10/03) 03232004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2769308 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHESSER, D. MICHAEL 1201 EGLIN PARKWAY SHALIMAR, FL 32579 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. (NOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 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. TITLE CHESSER, D M NAME Unnnnn (3923) 1201 N EGLIN PKWY STREET ADDRESS 04/29/04-90112-016 158.75 CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME HURST, GAYLE K 729 JOHN SIMS PKWY STREET ADDRESS NICEVILLE, FL 32578 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with all other the empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED