

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M44184

FILED
Dec 20, 2004
Secretary of State

Entity Name: MERCHANTS' TITLE SERVICES, INC.

Current Principal Place of Business:

9152 BAY HARBOR CIR
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

19371 NW 302 STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

9152 BAY HARBOR CIR
WEST PALM BEACH, FL 33411 US

New Mailing Address:

19371 NW 302 STREET
OKEECHOBEE, FL 34972 US

FEI Number: 59-2750070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WYETTE
9152 BAY HARBOR CIR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FRASER, T.W.
19371 NW 302 STREET
OKEECHOBEE, FL 34972 US

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: T.W. FRASER

12/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, WYETTE
Address: 9152 BAY HARBOR CIR
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VPS () Delete
Name: BELL, DOROTHY
Address: 9152 BAY HARBOUR CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRASER, JOHN
Address: 19371 NW 302 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: VPS (X) Change () Addition
Name: FRASER, T.W.
Address: 19371 NW 302 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

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: JOHN FRASER

P

12/20/2004

Electronic Signature of Signing Officer or Director

Date