

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77194

FILED
Apr 30, 2004
Secretary of State

Entity Name: LAWYERS TITLE AGENCY OF NORTH FLORIDA, INC.

Current Principal Place of Business:

FALCON B. SELLARS, JR.
3001 HWY 77
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-2883831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, FALCON B., JR.
3001 HWY 77
LYNN HAVEN, FL 32444

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: PD () Delete
Name: SELLARS, FALCON B JR.
Address: 3001 HWY 77
City-St-Zip: LYNN HAVEN, FL 32444

Title: EVP () Delete
Name: SELLARS, RHONDA H
Address: 721 E. GREGORY ST.
City-St-Zip: PENSACOLA, FL 32501

Title: EVP () Delete
Name: REID, CARLA M
Address: 3001 HWY 77
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Delete
Name: PAUL, LARRY W
Address: 3001 HWY 77
City-St-Zip: LYNN HAVEN, FL 32444

Title: ST () Delete
Name: WALKER, CATHY B
Address: 628 S. TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404

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: VP (X) Change () Addition
Name: BEASLEY, DARLENE F
Address: 3001 HWY 77
City-St-Zip: LYNN HAVEN, FL 32444

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: FALCON B SELLARS, JR

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date