

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84513

FILED
Feb 26, 2004
Secretary of State

Entity Name: ACTION TITLE SERVICES, INC.

Current Principal Place of Business:

3248 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Principal Place of Business:

Current Mailing Address:

3248 COMMERCIAL WAY
SPRING HILL, FL 34606 US

New Mailing Address:

FEI Number: 59-2892934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGLEY, CAROLE P
3248 COMMERCIAL WAY
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

LOVE, RANDALL J P.A.
10816 U.S. HIGHWAY 19 NORTH
SUITE 110
PORT RICHEY, FL 34668 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: RANDALL J. LOVE, P.A.

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HUTCHINSON, BARBARA L
Address: 15001 CENTRALIA RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: S/D () Delete
Name: HUTCHINSON, CHERYL L
Address: 14997 CENTRALIA RD.
City-St-Zip: SPRING HILL, FL 34614

Title: T () Delete
Name: ENGLEY, CAROLE P
Address: 9264 MANCHESTER STREET
City-St-Zip: SPRING HILL, FL 34606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUTCHINSON, BARBARA L
Address: 3248 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP (X) Change () Addition
Name: HUTCHINSON-MATHIAS, TINA M
Address: 3248 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: S (X) Change () Addition
Name: HUTCHINSON, BARBARA L
Address: 3248 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 US

Title: T () Change (X) Addition
Name: HUTCHINSON, BARBARA L
Address: 3248 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606 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: BARBARA L. HUTCHINSON

P/D

02/26/2004

Electronic Signature of Signing Officer or Director

Date