

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005529

FILED
Jul 07, 2004
Secretary of State**Entity Name:** TTCS-USA TITLE HOLDING CORPORATION**Current Principal Place of Business:**2100 THOMASVILLE RD
TALLAHASSEE, FL 32308**New Principal Place of Business:****Current Mailing Address:**2100 THOMASVILLE RD
TALLAHASSEE, FL 32308**New Mailing Address:****FEI Number:** 59-3615022**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DENNISON, SEAN
2100 THOMASVILLE RD
TALLAHASSEE, FL 32308**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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAUGHLIN, KAREN
Address: 814 DEVON DR.
City-St-Zip: TALLAHASSEE, FL

Title: S () Delete
Name: KARNEY, JIM
Address: 261 OLD MARLOW RD.
City-St-Zip: CLINTON, TN

Title: P () Delete
Name: EDWARDS, JANE
Address: 937 IRISH SETTLEMENT RD.
City-St-Zip: FREEVILLE, NY

Title: T () Delete
Name: BELL, VIRGINIA
Address: 1202 SANDHURST DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: DENNISON, SEAN
Address: 2100 THOMASVILLE RD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: ROLL, THERESA
Address: 1060 BANNOCK ST.
City-St-Zip: DENVER, CO 80204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WELSHOFER, GRETCHEN
Address: 3524 GRAYSTONE DR #134
City-St-Zip: AUSTIN, TX 78731 US

Title: P (X) Change () Addition
Name: EDWARDS, JANE
Address: 1309 ELLIS HOLLOW ROAD
City-St-Zip: ITHACA, NY 14850 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIRGINIA BELL

T

07/07/2004

Electronic Signature of Signing Officer or Director

Date