

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006185

FILED
Jan 29, 2004
Secretary of State**Entity Name:** THE EMERSON STREET TITLE HOLDING COMPANY**Current Principal Place of Business:**4401 EMERSON ST.
JACKSONVILLE, FL 32207**New Principal Place of Business:****Current Mailing Address:**4401 EMERSON STREET
SUITE 1
JACKSONVILLE, FL 32207**New Mailing Address:****FEI Number:** 59-3411330**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WALLACE ETTLINGER, CAROLYN
4401 EMERSON ST.
JACKSONVILLE, FL 32207**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: BISHOP, BEN
Address: 1225 SALT CREEK ISLAND
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: O'ROURKE, MICHELLE
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: STILES, JEFF
Address: 8001 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: STEVENS, DWANE
Address: 9786 BEAVER ST
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Delete
Name: DUCLOS, MICHAEL
Address: 6111 N. GAZEBO PARK PL
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: TRIPP, GULLIFORD
Address: 121 WEST FORSYTH STREET, STE. 200
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, BEN
Address: 1502 LENDING GROUP
City-St-Zip: JACKSONVILLE BCH, FL 32250

Title: S (X) Change () Addition
Name: O'ROURKE, MICHELLE
Address: 9428 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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

Title: D (X) Change () Addition
Name: WHITNER, JOHN
Address: P.O. BOX 2080
City-St-Zip: JACKSONVILLE, FL 32231

Title: D (X) Change () Addition
Name: VANDERLAAN, DOUG
Address: 1453 MARKET STREET NORTH
City-St-Zip: JACKSONVILLE, FL 32206

Title: D (X) Change () Addition
Name: TRIPP, GULLIFORD
Address: 1805 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: BEN BISHOP

P

01/29/2004

Electronic Signature of Signing Officer or Director

Date