2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P00000023144 1. Entity Name FIRST PROFESSIONAL TITLE CO. Principal Place of Business Mailing Address 5701 OVERSEAS HWY, SUITE 12 5701 OVERSEAS HWY, SUITE 12 MARATHON, FL 33050 MARATHON, FL 33050 No Chg-P CR2E034 (10/03) 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0989369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEVANE, WILLIAM N JR 5701 OVERSEAS HWY, SUITE 12 MARATHON, FL 33050 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when religitating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THEF DEVANE, WILLIAM N JR NAME 5701 OVERSEAS HWY, SUITE 12 STREET ADDRESS CITY-ST-ZIP MARATHON, FL 33050 U00000118625 04/19/04-80066-016 150.00 NAME DORL, JAMES J 5701 OVERSEAS HEY, SUITE 12 STREET ADDRESS MARATHON, FL 33050 CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 leating 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

William N. DeVane Je.