

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059604

FILED
Apr 21, 2004
Secretary of State

Entity Name: HERITAGE TITLE COMPANY

Current Principal Place of Business:

5425 THERESA RD
SUITE B
TAMPA, FL 33615

New Principal Place of Business:

5425 THERESA RD
SUITE A
TAMPA, FL 33615

Current Mailing Address:

5425 THERESA RD
SUITE B
TAMPA, FL 33615

New Mailing Address:

5425 THERESA RD
SUITE A
TAMPA, FL 33615

FEI Number: 59-3652840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BONNIE M
8453 FLAGSTONE DR.
TAMPA, FL 33615

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: PTD () Delete
Name: MARTIN, BONNIE M
Address: 8453 FLAGSTONE DR
City-St-Zip: TAMPA, FL 33615

Title: VPSD () Delete
Name: CHECK, J R
Address: 8709 COBBLESTONE DR
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: CLARK, J R
Address: 8709 COBBLESTONE DR
City-St-Zip: TAMPA, FL 33615

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: BONNIE M. MARTIN

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date