

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101878

FILED
Apr 19, 2004
Secretary of State

Entity Name: OCEAN TITLE & ABSTRACT INC.

Current Principal Place of Business:

2118 W CASS STREET
TAMPA, FL 33606

New Principal Place of Business:

2602 W. CYPRESS ST
TAMPA, FL 33609

Current Mailing Address:

2118 W CASS STREET
TAMPA, FL 33606

New Mailing Address:

2602 W. CYPRESS ST
TAMPA, FL 33609

FEI Number: 59-3695115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARD, AMITY M
2118 W CASS STREET
TAMPA, FL 33606

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: D () Delete
Name: BERNHARD, AMITY M
Address: 2118 W CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: DP () Delete
Name: MOLY, BOSTON
Address: 2118 W CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: DST () Delete
Name: WHITNEY, WHITACRE
Address: 2118 W CASS STREET
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: MOLLY, BOSTON
Address: 2602 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33609

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

SIGNATURE: MOLLY BOSTON

PRES

04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date