

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106025

Entity Name: ACTION TITLE TOO, INC.

FILED  
Feb 26, 2004  
Secretary of State

## Current Principal Place of Business:

3248 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Principal Place of Business:

3248 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## Current Mailing Address:

3248 COMMERCIAL WAY  
SPRING HILL, FL 34606

## New Mailing Address:

3248 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

FEI Number: 59-3681086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ENGLEY, CAROLE P  
3248 COMMERCIAL WAY  
SPRING HILL, FL 34606 US

## Name and Address of New Registered Agent:

LOVE, RANDALL J P.A.  
10816 U.S. HIGHWAY 19 NORTH  
SUITE 110  
PORT RICHEY, FL 34668 US

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: RANDALL J. LOVE, P.A.

02/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: HUTCHINSON, BARBARA L  
Address: 15001 CENTRALIA RD.  
City-St-Zip: BROOKSVILLE, FL 34614

Title: S/D ( ) Delete  
Name: HUTCHINSON, CHERYL L  
Address: 14997 CENTRALIA RD.  
City-St-Zip: BROOKSVILLE, FL 34614

Title: T ( ) Delete  
Name: ENGLEY, CAROLE P  
Address: 9264 MANCHESTER STREET  
City-St-Zip: SPRING HILL, FL 34606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HUTCHINSON, BARBARA L  
Address: 3248 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP (X) Change ( ) Addition  
Name: HUTCHINSON-MATHIAS, TINA M  
Address: 3248 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606 US

Title: S (X) Change ( ) Addition  
Name: HUTCHINSON, BARBARA L  
Address: 3248 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606 US

Title: T ( ) Change (X) Addition  
Name: HUTCHINSON, BARBARA L  
Address: 3248 COMMERCIAL WAY  
City-St-Zip: SPRING HILL, FL 34606 US

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: BARBARA L. HUTCHINSON

P/D

02/26/2004

Electronic Signature of Signing Officer or Director

Date