

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005150

FILED
Feb 11, 2004
Secretary of State

Entity Name: THE TITLE SOURCE OF TAMPA BAY, INC.

Current Principal Place of Business:

1200 WEST CASS STREET
TAMPA, FL 33606 US

New Principal Place of Business:

3000 NO. FLORIDA AVE
TAMPA, FL 33603 US

Current Mailing Address:

120 WEST CASS STREET
TAMPA, FL 33606

New Mailing Address:

3000 NO. FLORIDA AVE
TAMPA, FL 33603

FEI Number: 59-3694850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, JANICE S PRES
1200 WEST CASS STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PARKER, JANICE S PRES
3000 NO. FLORIDA AVE
TAMPA, FL 33603 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: JANICE S. PARKER

02/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARKER, JANICE S
Address: 1200 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARKER, JANICE S
Address: 3000 NO. FLORIDA AVE
City-St-Zip: TAMPA, FL 33603 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: JANICE S. PARKER

PD

02/11/2004

Electronic Signature of Signing Officer or Director

Date