

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034821

FILED
Apr 05, 2004
Secretary of State

Entity Name: LANDMARK NATIONAL TITLE, INC.

Current Principal Place of Business:

1220-4TH STREET NO
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

2119 W. BRANDON BLVD.
SUITE A
BRANDON, FL 33511 US

Current Mailing Address:

5922 9TH AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

9071 BAYWOOD PARK DRIVE
SEMINOLE, FL 33777

FEI Number: 59-3710031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSA, MICHAEL L
5810 WEST CYPRESS STREET STE E
TAMPA, FL 33607

Name and Address of New Registered Agent:

CHADWICK, KEVIN L
2119 W. BRANDON BLVD.
SUITE A
BRANDON, FL 33511

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: KEVIN L. CHADWICK

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHADWICK, KEVIN
Address: 5922 9TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHADWICK, KEVIN L
Address: 9071 BAYWOOD PARK DRIVE
City-St-Zip: SEMINOLE, FL 33777

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: KEVIN L. CHADWICK

PSTD

04/05/2004

Electronic Signature of Signing Officer or Director

Date