

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034934

Entity Name: OCEAN BAY TITLE CO.

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

1629 VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

1629 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

1629 VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305

New Mailing Address:

1629 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305 US

FEI Number: 65-1097559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LAURA F
1629 VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305

Name and Address of New Registered Agent:

MORGAN, LAURA F
1629 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305 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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORGAN, LAURA F
Address: 1629 VICTORIA PARK RD.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, LAURA F
Address: 1629 N. VICTORIA PARK RD.
City-St-Zip: FT. LAUDERDALE, FL 33305

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: LAURA F. MORGAN

D

01/16/2004

Electronic Signature of Signing Officer or Director

Date