## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 22, 2004 8:00 am Secretary of State

727-726-6566

Daytime Phone #

| DOCUMENT # P01000057017  1. Entity Name LIGHTHOUSE TITLE INSURANCE AGENCY, INC.  |  |  |                                     |              |                           |                                 | 03-22-2004                            | 4 90050 013 ***1              | 50.00                       |
|--|--|--|-------------------------------------|--------------|---------------------------|---------------------------------|---------------------------------------|-------------------------------|-----------------------------|
| Principal Place of Business Mailing Address  |  |  |                                     |              | <b>.</b>                  | 7                               |                                       |                               |                             |
| 3135 SR 580  |  |  | 3135 SR 580                         |              |                           |                                 | '1                                    |                               |                             |
| SUITE 12<br>Safety Harbor, FL 34695  |  |  | SUITE 12<br>Safety Harbor, FL 34695 |              |                           |                                 |                                       |                               |                             |
| SALETT HARDON, TE 34053 SALETT HARDON, TE 3  |  |  |                                     |              |                           |                                 |                                       | N 8844 6116 1841 6318 1161 14 |                             |
| 2. Principal Place of Business   |  |  | 3. Mailing Address                  |              |                           |                                 |                                       |                               |                             |
| Suite, Apt. #, etc.  |  |  | Suite, Apt. #, etc.                 |              |                           | 02222004                        | Chg-P                                 | CR2E034 (10/03)               |                             |
| City & State   |  |  | City & State                        |              |                           | 4. FEI Number 59-372            |                                       | <del></del>                   | pplied For<br>ot Applicable |
| Zìp  | Country  |  | Zip                                 | Country      |                           | 5. Certificate                  | of Status Desired                     | S8.75 Ad Fee Require          |                             |
| 6. Name and Address of Current Registered Agent  |  |  |                                     |              |                           | 7. Name and                     | Address of New F                      | Registered Agent              |                             |
| SELLS, TRACY R   |  |  |                                     |              | Name<br>Lee Ann           | Sells                           |                                       | - 60                          |                             |
| 119 HARBORWOOD CIR.<br>SAFETY HARBOR, FL 34695   |  |  |                                     |              | Street Address<br>119 Har | s (P.O. Box Numb<br>bor Woods   | er is Not Acceptable<br>Circle        | 9)                            |                             |
| OF CELLINA   | ARBON, I   | 12 04030                                     |                                     |              |                           | •                               |                                       |                               |                             |
|  |  |  |                                     |              | Safety                    | Harbor                          |                                       | FL   3489                     | 15                          |
| 8. 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. I am familiar with, and accepte the obligations of registered agent. |  |  |                                     |              |                           |                                 |                                       |                               | , and accept                |
| the obligate   | ons of regist                                    | ered agent.                                  |                                     | - 6          | أمرم (                    |                                 |                                       |                               |                             |
| SIGNATURE Signature, typed of prighted name of vegistered agent and tile if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |  |  |                                     |              |                           |                                 |                                       | 2004                          |                             |
|  | aignature, typeu                                 | o pinted hame on egistered agent             | and the mappingable. (MC            | TE: NEGISTER | o Agent signature requi   | red when reinstating)           |                                       | DATE                          |                             |
| FILE<br>After Ma   | E NOW!!!<br>ay 1, 2004                           | FEE IS \$150.00<br>4 Fee will be \$550.0     | 9. Election Camp<br>Trust Fund Cor  |              | · - •                     | <b>5.00</b> May Be dded to Fees |                                       |                               | ;                           |
| 10.  | OFFICERS AND DIRECTORS                           |  |                                     |              |                           | ADDITIONS,                      | CHANGES TO OFF                        | ICERS AND DIRECTOR            | RS IN 11                    |
| TITLE  | D Delete   |  |                                     | TITL         | E                         |                                 | · · · · · · · · · · · · · · · · · · · | ☐ Change                      | Addition                    |
| NAME   | SELLS, LEE A                                     |  |                                     | NAM          |                           |                                 |                                       |                               |                             |
| STREET ADDRESS CITY-ST-ZIP   | 119 HARBOR WOODS CIR.<br>SAFETY HARBOR, FL 34695 |  |                                     |              | EET ADDRESS<br>'-ST-ZIP   |                                 |                                       |                               |                             |
| TITLE  | D  | W. W. C. | XX Delete                           | TITL         |                           |                                 | ·                                     | ☐ Change                      | ☐ Addition                  |
| NAME   | SELLS, TRACEY E                                  |  |                                     | NAM          |                           |                                 |                                       | orange                        | L. Addition                 |
| STREET ADDRESS   | 119 HARBOR WOODS CIR.                            |  |                                     | 1            | EET ADDRESS               |                                 |                                       |                               |                             |
| CITY-ST-ZIP  | SAFETY I   | HARBOR, FL 34695                             |                                     | CITY         | '-ST-ZIP                  |                                 |                                       | <del></del>                   |                             |
| TITLE<br>NAME  |  |  | ☐ Delete                            | TITL         |                           |                                 |                                       | ☐ Change                      | Addition                    |
| STREET ADDRESS   |  |  |                                     | NAM<br>STRI  | EET ADDRESS               |                                 |                                       |                               |                             |
| CITY-ST-ZIP  |  |  |                                     |              | '-ST-ZIP                  |                                 |                                       |                               | ;                           |
| TITLE  |  |  | ☐ Delete                            | TITL         | E                         |                                 |                                       | Change                        | Addition                    |
| NAME   |  |  |                                     | NAM          |                           | •                               |                                       |                               |                             |
| STREET ADDRESS CITY-ST-ZIP   |  |  |                                     |              | EET ADDRESS<br>'- ST-ZIP  |                                 |                                       |                               |                             |
| TITLE  |  |  | ☐ Delete                            | TITL         | <del></del>               |                                 | · · · · · ·                           | ☐ Change                      | ☐ Addition                  |
| NAME   |  |  | - Delete                            | NAM          | l l                       |                                 |                                       | Ontango                       |                             |
| STREET ADDRESS   |  |  |                                     |              | EET ADDRESS               |                                 |                                       |                               |                             |
| CITY-ST-ZIP  |  |  |                                     |              | -ST-ZIP                   |                                 |                                       |                               |                             |
| TITLE  |  |  |                                     | TITL         |                           |                                 |                                       | I I Change                    |                             |
| I NAME I   |  |  | ☐ Delete                            |              | 1                         |                                 |                                       | ☐ Change                      | ☐ Addition                  |
| NAME<br>STREET ADDRESS   |  |  | ☐ Delete                            | NAM          | 1                         |                                 |                                       | спапде                        | ☐ Addition                  |
|  |  |  | ∟ Delete                            | NAM<br>STRE  | iE                        |                                 |                                       | Change                        | Addition                    |