2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

STE 400

RIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4023 N ARMENIA AVE

TAMPA, FL 33607

DOCUMENT # P01000060803

1. Enlity Name LANDTRUST TITLE COMPANY, INC.

Principal Place of Business **4023 N ARMENIA AVE**

STE 400 TAMPA, FL 33607

SIGNATURE:

FILED Apr 28, 2004 8:00 am Secretary of State

04-15-2004 90018 039 ***150.00

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04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3729028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROIG, RICARDO A ESQ. DO-NOT-WRITE **4023 N ARMENIA AVENUE** STE 400 IN THIS SPACE TAMPA, FL 33607 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 Florids. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, broad or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required what reinstating DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ROIG, RICARDO A NAME STREET ADDRESS 4023 N ARMENIA AVE STE 400 CITY-ST-ZIP TAMPA, FL 33607 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signalure shall have the series 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.