

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067201

FILED
Feb 24, 2004
Secretary of State

Entity Name: GLOBAL TITLE NETWORK, INC.

Current Principal Place of Business:

15310 AMBERLY DRIVE
60
TAMPA, FL 33647

New Principal Place of Business:

8903 REGENTS PARK DRIVE
140
TAMPA, FL 33647

Current Mailing Address:

15310 AMBERLY DRIVE
60
TAMPA, FL 33647

New Mailing Address:

8903 REGENTS PARK DRIVE
140
TAMPA, FL 33647

FEI Number: 59-3733616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, ANTHONY P JR.
100 SECOND AVE. SOUTH, #1201
ST. PETERSBURG, FL 33701

Name and Address of New Registered Agent:

VALENTE, ANTHONY P JR.
770 SECOND AVE SOUTH
ST. PETERSBURG, FL 33701

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALLAHAN, CATHY M
Address: 15310 AMBERLY DRIVE SUITE 60
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALLAHAN, CATHY M
Address: 8903 REGENTS PARK DRIVE, SUITE 140
City-St-Zip: TAMPA, FL 33647

Title: O () Change (X) Addition
Name: HARKINS, KRISTEN M
Address: 8903 REGENTS PARK DRIVE
City-St-Zip: TAMPA, FL 33647

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: CATHY M CALLAHAN

D

02/24/2004

Electronic Signature of Signing Officer or Director

Date