2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P01000077642** 1. Entity Name 04-13-2004 90021 031 ***150.00 R & G TITLE, INC. Principal Place of Business Mailing Address 13700 PARK BLVD. NORTH 13800 PARK BLVD. NORTH 4404040 SEMINOLE, FL 33776 SEMINOLE, FL 33776 c/o Affiliate Division 3. Mailing Address 2. Principal Place of Business 5810 W. Cypress St. 5810 W. Cypress St. Suite, Apt. #, etc. Suite E., Suite, Apt. #, etc. Suite E 01212004 CR2E034 (10/03) Chg-P City & State Tampa, FL City & State 4. FEI Number Applied For Tampa, FL59-3936220 Not Applicable Country USA Zip 33629 Zp 33629 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIS, ROBERT H JR. Street Address (P.O. Box Number is Not Acceptable) 259 3RD STREET NORTH ST. PETERSBURG, FL 33701 Zip Code 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 accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when minstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTD MILE ☐ Delete ШE (address only) XX Change ■ Addition ROGERS, ANN MARKE MALAF 13800 Park Blvd. North STREET ADDRESS STREET ADDRESS 13700 PARK BLVD, NORTH CITY-ST-719 CITY-ST-7IP SEMINOLE, FL 33776 (address only) TITLE Change ☐ Addition ☐ Delete TITLE NAME GRAVES, PHYLLIS NAME 13700 PARK BLVD, NORTH STREET ADDRESS STREET ADDRESS 13800 Park Blvd. North CITY-ST-7IP SEMINOLE, FL 33776 CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-ZIP TITLE Delete ΠŒ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Koarr 813-739-1793 SIGNATURE:

FILED