

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079451

Entity Name: TITELMARK, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3003 W AZELLE ST
SUITE 200
TAMPA, FL 33609 US

Current Mailing Address:

3003 W AZELLE ST
SUITE 200
TAMPA, FL 33609 US

FEI Number: 65-1136081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, HENRY W
3003 W AZELLE ST
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

3003 W AZEELE ST
SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

3003 W AZEELE ST
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HICKS, HENRY W
3003 W AZEELE ST
SUITE 200
TAMPA, FL 33609

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: HENRY W. HICKS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, JENRY W
Address: 3003 W AZELLE ST., STE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, HENRY W
Address: 3003 W AZELLE ST., STE 200
City-St-Zip: TAMPA, FL 33609

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: HENRY W. HICKS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date