

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088056

FILED
Apr 21, 2004
Secretary of State

Entity Name: ANCHOR TITLE GROUP, INC.

Current Principal Place of Business:

41264 US 19N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

41264 US 19N
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3742284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPES, DOUGLAS
3074 HILLSIDE LANE
SAFETY HARBOR, FL 34695

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIPES, DOUGLAS
Address: 30TH HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D () Delete
Name: BUSH, LISA
Address: 3074 HILLSIDE LANE
City-St-Zip: SAFETY HARBOR, FL 34695

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: BUSH, LISA
Address: 16623 RICHLOAM LANE
City-St-Zip: SPRING HILL, FL 34610

Title: DVP () Change (X) Addition
Name: MILLS, INA E
Address: 435 MEADOW LARK LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: MILLS, BUELL B
Address: 435 MEADOW LARK LANE
City-St-Zip: PALM HARBOR, FL 34683

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: LISA C. BUSH

DVP

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date