2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093203

Entity Name: BURNT STORE TITLE SERVICES, INC.

FILED Jan 30, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

15500 BUANT STORE RD 15500 BURNT STORE RD

STE 106 STE 106 PUNTA GORDA, FL 33955 PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

5400 PINE ISLAND RD., STE. B 15500 BURNT STORE RD.

BOKEELIA, FL 33922 SUITE 106

PUNTA GORDA,, FL 33955

FEI Number: 02-0562114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOLLINGER, DEBORAH L
5400 PINE ISLAND RD., STE. B
BOKEELIA, FL 33922

BOLLINGER, DEBORAH L
15500 BURNT STORE RD.
SUITE 106
PUNTA GORDA, FL 33955

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: 01/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:MCEWAN, CHRIS GName:MCEWAN, CHRIS GAddress:5400 PINE ISLAND RD., STE. BAddress:15500 BURNT STORE RD., #106

City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: PUNTA GORDA, FL 33955

() Delete Title: Title: (X) Change () Addition BOLLINGER, DEBORAH L Name: Name: BOLLINGER, DEBORAH L 5400 PINE ISLAND RD., STE. B Address: 15500 BURNT STORE RD., #106 Address: City-St-Zip: BOKEELIA, FL 33922 PUNTA GORDA, FL 33955 City-St-Zip:

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: DEBORAH L. BOLLINGER D 01/30/2003