

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112326

FILED
Apr 29, 2004
Secretary of State

Entity Name: KEY AMERICA TITLE CORPORATION

Current Principal Place of Business:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

10117 PRINCESS PALM AVE
SUITE 500
TAMPA, FL 33610

Current Mailing Address:

2830 EAST BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

10117 PRINCESS PALM AVE
SUITE 500
TAMPA, FL 33610

FEI Number: 59-3759559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON II, STEPHEN E
2830 EAST BEARSS AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

JOHNSTON II, STEPHEN E
10117 PRINCESS PALM AVE.
SUITE 500
TAMPA, FL 33610 US

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: STEPHEN E. JOHNSTON II

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, STEPHEN E II
Address: 2830 EAST BEARSS AVENUE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, STEPHEN E II
Address: 10117 PRINCESS PALM AVE. STE. 500
City-St-Zip: TAMPA, FL 33610

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: STEPHEN E. JOHNSTON II

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date