

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017106

FILED
Mar 19, 2004
Secretary of State

Entity Name: PRESTIGE TITLE COMPANY OF JACKSONVILLE, INC.

Current Principal Place of Business:

8031 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8031 PHILLIPS HIGHWAY
SUITE 1
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 03-0454427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, SHARON K
1216 EDGEWATER DRIVE
JACKSONVILLE, FL 32259

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: CEO () Delete
Name: BAKER, SHARON K
Address: 1216 EDGEWATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VS () Delete
Name: BAKER, CHANNING III
Address: 1216 EDGEWATER DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: P () Delete
Name: HELWIG, GRIFFIN
Address: 12428 SAN JOSE BOULEVARD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: SHARON K. BAKER

CEO

03/19/2004

Electronic Signature of Signing Officer or Director

Date