

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020926

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN LAND TITLE, INC.

Current Principal Place of Business:

PO BOX 1244
DESTIN, FL 32540 US

New Principal Place of Business:

34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 402
DESTIN, FL 32541 US

Current Mailing Address:

PO BOX 1244
DESTIN, FL 32540 US

New Mailing Address:

34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 402
DESTIN, FL 32541 US

FEI Number: 41-2030993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIOLETTE, MARK A
125 MAIN ST.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

VIOLETTE, MARK A
34990 EMERALD COAST PKWY
4TH FLOOR, SUITE 403
DESTIN, FL 32541 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: MARK A VIOLETTE

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIOLETTE, MARK A
Address: 4529 WHITE POINT COURT
City-St-Zip: NICEVILLE, FL 32578 US

Title: VT () Delete
Name: SCHOTT, WARREN
Address: 31 JAMES DRIVE
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK A VIOLETTE

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04/29/2004

Electronic Signature of Signing Officer or Director

Date