

# **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000028489

**FILED**  
**Apr 26, 2004**  
**Secretary of State**

**Entity Name:** MERIDIAN TITLE AND GUARANTY, INC.

**Current Principal Place of Business:**

5537 SHELDON ROAD  
SUITE F  
TAMPA, FL 33615

**New Principal Place of Business:**

**Current Mailing Address:**

6805 SEAVIEW WAY  
TAMPA, FL 33615

**New Mailing Address:**

**FEI Number:** 01-0637059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VALDEZ, ANDREA L  
6805 SEAVIEW WAY  
TAMPA, FL 33615

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

CARL T. WATKINS, P.A.  
5103 MEMORIAL HIGHWAY  
TAMPA, FL 33634 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: CARL T. WATKINS

04/26/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: VALDEZ, ANDREA L  
Address: 6805 SEAVIEW WAY  
City-St-Zip: TAMPA, FL 33615

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: ANDREA L. VALDEZ

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date