

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055652

FILED
May 10, 2004
Secretary of State

Entity Name: FLORIDA AMERICAN TITLE CORPORATION

Current Principal Place of Business:

150 SOUTH PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

New Principal Place of Business:

10658 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

27990 CONVERSE ROAD
ISLAND LAKE, IL 60042

New Mailing Address:

FEI Number: 73-1642006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAVID E
150 SOUTH PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JONES, DAVID E
10658 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 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: DAVID E. JONES

05/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JONES, DAVID E PRES
Address: 27990 CONVERSE ROAD
City-St-Zip: ISLAND LAKE, IL 60042 US

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: DAVID JONES

PRES

05/10/2004

Electronic Signature of Signing Officer or Director

Date