

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064917

FILED
Jan 22, 2004
Secretary of State

Entity Name: ABLE TITLE & TRUST, INC.

Current Principal Place of Business:

1301 MARKLEY DR.
LARGO, FL 33770

New Principal Place of Business:

1146 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

1301 MARKLEY DR.
LARGO, FL 33770

New Mailing Address:

1146 TRAFALGAR DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 03-0460013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, ROBERT L ESQ.
2790 SUNSET POINT RD.
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

SHEAR, ROBERT L ESQ.
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 33759 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: _____

Electronic Signature of Registered Agent

01/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WOOD, DONNA J
Address: 1301 MARKLEY DR.
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WOOD, DONNA J
Address: 1146 TRAFALGAR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: DONNA WOOD

Electronic Signature of Signing Officer or Director

P

01/22/2004

Date