

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093928

FILED
Feb 04, 2004
Secretary of State

Entity Name: FIRST SECURITY TITLE SERVICES, INC.

Current Principal Place of Business:

258 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

258 E ALTAMONTE DRIVE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

258 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

258 E ALTAMONTE DRIVE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

FEI Number: 16-1645968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLINO, DARA
258 E ALTAMONTE DRIVE
ALTAMONTE SPRINGS, FL 32701

Name and Address of New Registered Agent:

POLINO, DARA L
258 E ALTAMONTE DRIVE, SUITE 1000
ALTAMONTE SPRINGS, FL 32701

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: DARA L. POLINO

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLINO, DARA L
Address: 258 E. ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLINO, DARA L
Address: 258 E. ALTAMONTE DRIVE, SUITE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 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: DARA L. POLINO

PRES

02/04/2004

Electronic Signature of Signing Officer or Director

Date