

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124397

FILED
Mar 31, 2004
Secretary of State

Entity Name: CHELSEA TITLE OF PINELLAS, INC.

Current Principal Place of Business:

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

3090 CHARLES AVENUE
CLEARWATER, FL 33761

Current Mailing Address:

7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 54-2087721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, DAVID R
7419 U.S. HIGHWAY 19
NEW PORT RICHEY, FL 34652

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, DAVID R
Address: 7419 U.S. HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: PVST () Delete
Name: CARTER, DAVID H
Address: 7419 U.S. HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: CARTER, DAVID R
Address: 7419 U.S. HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D VP (X) Change () Addition
Name: ROGERS, PHILLIP W
Address: 3090 CHARLES AVENUE
City-St-Zip: CLEARWATER, FL 33761

Title: D () Change (X) Addition
Name: CARTER, VICTORIA H
Address: 7419 US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D VP () Change (X) Addition
Name: HOWELL, LINDA A
Address: 5609-A US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D S () Change (X) Addition
Name: ROGERS, LINDA A
Address: 3090 CHARLES AVENUE
City-St-Zip: CLEARWATER, FL 33761

Title: D T () Change (X) Addition
Name: RIVERA, ANGELA I
Address: 5609-A US HIGHWAY 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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 R. CARTER

P

03/31/2004

Electronic Signature of Signing Officer or Director

_____ Date