

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030690

FILED
Mar 31, 2004
Secretary of State

Entity Name: COVENANT TITLE, INC.

Current Principal Place of Business:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

120 DEL PRADO BOULEVARD
SUITE 4
CAPE CORAL, FL 33990 US

Current Mailing Address:

1517 SE 16TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

120 DEL PRADO BOULEVARD
SUITE 4
CAPE CORAL, FL 33990 US

FEI Number: 27-0050984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONORA, JOSEPH
1517 SE 16TH PLACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BONORA, JOSEPH R
1517 SE 16TH PLACE
CAPE CORAL, FL 33990 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: JOSEPH R BONORA

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, ROBERT A
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: BONORA, JOSEPH
Address: 1517 SE 16TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, ROBERT A
Address: 120 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: BONORA, JOSEPH
Address: 120 DEL PRADO BOULEVARD
City-St-Zip: CAPE CORAL, FL 33990

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: ROBERT A. MILLER

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date