

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055484

FILED
Jul 02, 2004
Secretary of State

Entity Name: BARKER LAND TITLE & ESCROW, INC.

Current Principal Place of Business:

4344 ST JOHNS AVE
JACKSONVILLE, FL 32210

New Principal Place of Business:

4244 ST JOHNS AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

4344 ST JOHNS AVE
JACKSONVILLE, FL 32210

New Mailing Address:

4244 ST JOHNS AVE
JACKSONVILLE, FL 32210

FEI Number: 56-2375068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, MICHAEL J
4344 ST JOHNS AVE
JACKSONVILLE, FL 32210

Name and Address of New Registered Agent:

BARKER, MICHAEL J
4244 ST JOHNS AVE
JACKSONVILLE, FL 32210

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: MICHAEL J. BARKER

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARKER, LAUREN
Address: 4344 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: BARKER, MICHAEL
Address: 4344 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARKER, LAUREN
Address: 4244 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D (X) Change () Addition
Name: BARKER, MICHAEL
Address: 4244 ST JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: MICHAEL J. BARKER

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date