~ 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an

Jul 26, 2004 8:00 am Secretary of State DOCUMENT # P03000067806 07-26-2004 90006 037 ***550.00 BLUE HERON AFFILIATED TITLE INSURANCE AGENCY. Principal Place of Business Mailing Address 5150 TAMIAMI TRAIL NORTH 5150 TAMIAMI TRAIL NORTH 44049714 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 56-237011 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HULCE, JERRY T 5150 TAMIAMI TRAIL NORTH Street Address (P.O. Box Number is Not Acceptable) 302 NAPLES, FL 34103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Delete TITLE ☐ Change Addition HULCE, JERRY T NAME NAME STREET ADDRESS 5150 TAMIAMI TRAIL NORTH #302 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP **VP** TITLE ☐ Delete TITLE ☐ Change Addition MACKETT, ROBERT NAME NAME 4100 CORPORATE SQ. STE.157 STREET ADDRESS STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 trystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED