

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070770

FILED
Mar 18, 2004
Secretary of State

Entity Name: ATTORNEYS TITLE OF NORTH FLORIDA, INC.

Current Principal Place of Business:

4489 ASHVILLE HIGHWAY
MONTICELLO, FL 32344

New Principal Place of Business:

245 EAST WASHINGTON STREET
MONTICELLO, FL 32344

Current Mailing Address:

4489 ASHVILLE HIGHWAY
MONTICELLO, FL 32344

New Mailing Address:

245 EAST WASHINGTON STREET
MONTICELLO, FL 32344

FEI Number: 56-2376077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, TERESA C
4489 ASHVILLE HIGHWAY
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

WARD, TERESA C
245 EAST WASHINGTON STREET
MONTICELLO, FL 32344 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: TERESA COOPER WARD

03/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, TERESA C
Address: 4489 ASHVILLE HIGHWAY
City-St-Zip: MONTICELLO, FL 32344

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, TERESA C
Address: 245 EAST WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

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: TERESA COOPER WARD

PRES

03/18/2004

Electronic Signature of Signing Officer or Director

Date