

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED


04 JUN 24 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Al 6/2/04



06152004 Chg-P CR2E034 (10/03)

DOCUMENT # P14104			
1. Entity Name LANDAMERICA TAX AND FLOOD SERVICES, INC.			
Principal Place of Business 1123 S. PARKVIEW DR. COVINA, CA 91724 US		Mailing Address 1123 S. PARK VIEW DR COVINA, CA 91724 US	
2. Principal Place of Business		3. Mailing Address 101 Gateway Centre Pkwy	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Gateway One	
City & State		City & State Richmond, Virginia	
Zip	Country	Zip	Country
		23235	U.S.
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MISURA, DAVID J. 19321 C U.S. 19 NORTH SUITE 602 CLEARWATER, FL 33764		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT FOLEY, DOUGLAS J. 1123 S. PARKVIEW DR. COVINA, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP & CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD QUARTO, DALE 1123 S PARKVIEW DR COVINA, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000038233900 06/24/04--01017--002 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAY, JOHN A. 1123 S PARKVIEW DR COVINA, CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman & CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Charles H. Foster, Jr. 101 Gateway Centre Pkwy, Gateway One Richmond, VA 23235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr. V.P. and Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Holly H. Wenger 101 Gateway Centre Pkwy, Gateway One Richmond, VA 23235
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Hope M. Vaughan 101 Gateway Centre Pkwy, Gateway One Richmond, VA 23235
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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Hope M. Vaughan</i>		Date: <i>6/22/2004</i> Daytime Phone #: <i>804 267 8697</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			
Hope M. Vaughan, Assistant Secretary			

Email: HVAUGHAN@LANDAM.COM

Direct Dial: (804) 267-8697

Facsimile: (804) 267-8827

LandAmerica Financial Group, Inc.

101 Gateway Centre

Richmond, Virginia 23235

phone: 804 267-8000



June 24, 2004

*For Filing Purposes
Only*

Florida Department of State
Division of Corporations
409 East Gains Street
Tallahassee, Florida 32301-2412

RE: LandAmerica Tax and Flood Services, Inc (DOC P14104)
2004 For Profit Corporation Annual Report

Dear Sir or Madam:

Our office has not been in receipt of the required 2004 For Profit Corporation Annual Report for LandAmerica Tax and Flood Services, Inc. I ask that the \$400.00 late fee be waived and have made the necessary corrections to our mailing address.

Should you have questions or require additional information, I may be reached at the number or address listed above.

Sincerely,

A handwritten signature in cursive script that reads 'Hope M. Vaughan'.

Hope Mason Vaughan
Corporate Legal Assistant