

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056451

FILED
Mar 25, 2004
Secretary of State

Entity Name: STEWART APPROVED TITLE, INC.

Current Principal Place of Business:

917 EMMETT STREET
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

917 EMMETT STREET
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 59-3196261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, HAROLD E
3401 W. CYPRESS STREET
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEIVE, REBECCA
Address: 917 EMMETT ST.
City-St-Zip: KISSIMMEE, FL

Title: D () Delete
Name: HICKMAN, HAROLD E
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: HICKMAN, JIMMY
Address: 3401 W CYPRESS ST.
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: SHOWEN, LANA
Address: 917 EMMETT ST
City-St-Zip: KISSIMMEE, FL

Title: VP () Delete
Name: WOESTE, RAYELYNNE
Address: 1321 13TH STREET
City-St-Zip: ST. CLOUD, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HICKMAN, HAROLD E
Address: 3401 W. CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: HICKMAN, JIMMY
Address: 3401 W CYPRESS ST.
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: SHOWEN, LANA
Address: 917 EMMETT ST
City-St-Zip: KISSIMMEE, FL 34741

Title: VP (X) Change () Addition
Name: WOESTE, RAYELYNNE
Address: 1404 BUDINGER ST.
City-St-Zip: ST. CLOUD, FL 34769

Title: VP () Change (X) Addition
Name: LING, JOANNE
Address: 917 EMMETT ST.
City-St-Zip: KISSIMMEE, FL 34741

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: REBECCA SHEIVE

DP

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date