

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033828

Entity Name: FLORIDA TITLE LOANS, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

8601 DUNWOODY PLACE
SUITE 406
ATLANTA, GA 30350 US

New Principal Place of Business:

Current Mailing Address:

8601 DUNWOODY PLACE
SUITE 406
ATLANTA, GA 30350 US

New Mailing Address:

FEI Number: 65-0491205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, DANA G II
BANK OF AMERICA TOWER
50 N. LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 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

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: PDCE () Delete
Name: ROBERT, REICH I
Address: 8601 DUNWOODY PL., STE 406
City-St-Zip: ATLANTA, GA 30305

Title: VTCE () Delete
Name: TERRY, FIELDS E
Address: 8601 DUNWOODY PL., STE 406
City-St-Zip: ATLANTA, GA 30305

Title: SGC () Delete
Name: JOHN, MCCLOSKEY J
Address: 8601 DUNWOODY PL., STE 406
City-St-Zip: ATLANTA, GA 30350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: REICH, ROBERT I
Address: 8601 DUNWOODY PL., STE 406
City-St-Zip: ATLANTA, GA 30305

Title: VTCE (X) Change () Addition
Name: FIELDS, TERRY E
Address: 8601 DUNWOODY PL., STE 406
City-St-Zip: ATLANTA, GA 30305

Title: SGC (X) Change () Addition
Name: MCCLOSKEY, JOHN J
Address: 8601 DUNWOODY PL., STE 406
City-St-Zip: ATLANTA, GA 30350

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: JOHN J MCCLOSKEY

SEC

07/06/2004

Electronic Signature of Signing Officer or Director

Date