2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM **Secretary of State** DOCUMENT # P94000051903 1. Entity Name THE JOHN GALT TITLE COMPANY Principal Place of Business Mailing Address 3511 NE 22ND AVENUE 3511 NE 22ND AVENUE SUITE 100 SUITE 100 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0504932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUDD, JAMES D DO NOT WRITE 3511 NE 22ND AVENUE **SUITE 100** IN THIS SPACE FORT LAUDERDALE, FL 33308 8. The above named entity submits this statement for the purpose of changing its registered ciffice or registered agent, or both, in the State of Florida. 1 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) 11000000135477 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 04/28/04**-8**0062**-001 158.7**5 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΠÞ TITLE RUDD, JAMES D NAME 3511 NE 22ND AVE, STE 100 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE VP NAME RUDD, CHRISTINA 3511 NE 22ND AVE, STE #100 STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report at true and secturate 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 employeered 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED