2005 FOR PROFIT CORPORATION

Apr 05, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P95000060878** 04-05-2005 90055 005 ***150.00 1. Entity Name OLDÉ TOWNE TITLE COMPANY Principal Place of Business Mailing Address 50034046 21 NORTH 3RD STREET PO BOX 1351 FERNANDINA BEACH, FL 32035 FERNANDINA BEACH, FL 32034 CR2E034 (10/03) 01212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3328966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSTER, PAMELA L DO NOT WRITE 21 NORTH 3RD STREET FERNANDINA BEACH, FL 32034 IN THIS SPACE 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 obligation SIGNATURE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FOSTER, PAMELA L. NAME STREET ADDRESS 21 NORTH 3RD STREET CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE MINTER, KADE\$H L NAME STREET ADDRESS 21 NORTH 3RD ST FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED