

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055153

FILED
Jan 27, 2004
Secretary of State

Entity Name: UNIVERSAL TITLE SERVICES OF NORTH FLORIDA, INC.

Current Principal Place of Business:

13119 PROFESSIONAL DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

13119 PROFESSIONAL DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 59-3427452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, WILLIAM E
2002 SOUTHSIDE BLVD STE 201
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

MCCORMICK, REID T
400 WEST TROTTERS DRIVE
MAITLAND, FL 32751

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: REID T. MCCORMICK

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SINGLETARY, PATRICK
Address: 1655 THE GROOMS WAY #2421
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: DOYLE, BILL
Address: 3303 SOUTH SIDE BLVD # 201
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD (X) Delete
Name: ROBERT, SINGLETARY
Address: 4408 TRADEWINDS DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCCORMICK, REID T
Address: 400 WEST TROTTERS DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: GIANGRECO, KAREN
Address: 13119 PROFESSIONAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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

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: REID T. MCCORMICK

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01/27/2004

Electronic Signature of Signing Officer or Director

Date