

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073225

FILED
Jul 28, 2004
Secretary of State

Entity Name: CLASSIC TITLE SERVICES, INC.

Current Principal Place of Business:

10998 BONITA BEACH ROAD
SUITE 401
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10998 BONITA BEACH ROAD
SUITE 401
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0693153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, C L
10998 BONITA BEACH ROAD
SUITE 401
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

HALL, C L
10998 BONITA BEACH ROAD
SUITE 1
BONITA SPRINGS, FL 34135 US

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: C. L. HALL

07/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARTER, K E
Address: 18475 EVERGREEN ROAD
City-St-Zip: FT MYERS, FL 33912

Title: PS () Delete
Name: HALL, C. L.
Address: 9100 CAROLINA STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: C. L. HALL

PS

07/28/2004

Electronic Signature of Signing Officer or Director

Date