2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2004 08:00 AM Secretary of State DOCUMENT # P96000075556 1. Entity Name LAWYERS TITLE & ESCROW, INC. Principal Place of Business Mailing Address 900 SIXTH AVENUE SOUTH STE 104 900 SIXTH AVENUE SOUTH STE 104 NAPLES, FL 34102 NAPLES, FL 34102 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0695432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOWIE, RAYMOND J DO NOT WRITE 900 SIXTH AVENUE SOUTH STE 104 NAPLES, FL 34102 IN THIS SPACE B. 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 obligations of registered agent. SIGNATURE. QNOTE. Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and fille if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000111573 Trust Fund Contribution. Added to Fees 3/04-80024-020 10. OFFICERS AND DIRECTORS TITLE MILLER, JAY R NAME 900 6TH AVE, SO., #104 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS OTY-51-29P DILE NAME STREET ADDRESS City-\$1-21P TITLE NAM:

12. I hereby certify that the information supplied with this filling 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 eath, that I am an officer or director of the corporation or the receiver or trustee empotered 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

STREET ADDRESS COTY-ST-ZIP

2/16/04 239/435-100

FILED