2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P97000051020 1. Entity Name HERITAGE TITLE COMPANY OF BOCA RATON, INC. Principal Place of Business Mailing Address 1300 NORTH FEDERAL HIGHWAY 1300 NORTH FEDERAL HIGHWAY SUITE 110 SUITE 110 BOCA RATON, FL 33432 BOCA RATON, FL 33432 DO NOT WRITE IN THIS SPACE

FILED i Feb 11, 2004 08:00 AM Secretary of State



02042004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0773890 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and	Address	Of C	urrent	Regi	stered	Agent
_								

PAINTER, JAMES M 1300 NORTH FEDERAL HIGHWAY **SUITE 110** BOCA RATON, FL 33432

of the corporation or the receive changed, or on an attachment w

SIGNATURE

DO NOT WRITE IN THIS SPACE

8. The above named enthy 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	Signature, tyded or printed house of secretared agent and tille in	Thirable (NOTE Basistared	Arront eignature	required when reinstating)	0a.06.04					
	Signature, type-far printed name to range teres agent and the li	applicable. (NOTE: Registated	Affetti aldustore	reduied when remarking)	I DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000046380					
10.	OFFICERS AND DIREC	TORS			1 32/11/34-88199-016 199 88					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD PAINTER, JAMES M 1300 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432		÷							
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			DO	NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,									
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 receive of trustee expressive to execute this peop as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if										

SIGNING OFFICER OR DIRECTOR