

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074527

FILED
Jan 05, 2004
Secretary of State

Entity Name: FIDELITY FIRST TITLE CORPORATION

Current Principal Place of Business:

101 S. WYMORE RD
SUITE 100
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

3696 ULMERTON RD
#210
CLEARWATER, FL 33762

New Mailing Address:

2651 ULMERTON ROAD
CLEARWATER, FL 33762

FEI Number: 59-3466388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNIEDERHAN, WAYNE D
3696 ULMERTON RD
#210
CLEARWATER, FL 33762

Name and Address of New Registered Agent:

SCHNIEDERHAN, WAYNE D
2651 ULMERTON ROAD
CLEARWATER, FL 33762

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:

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNIEDERHAN, WAYNE D
Address: 3696 ULMERTON RD #210
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNIEDERHAN, WAYNE D
Address: 2651 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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: WAYNE D. SCHNEIDERHAN

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date