

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076619

Entity Name: GULF TITLE COMPANY

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

New Principal Place of Business:

2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

Current Mailing Address:

2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

New Mailing Address:

2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32563 US

FEI Number: 59-3506127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDELON, JOHN S
2721 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVP () Delete
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVP (X) Change () Addition
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

Title: S (X) Change () Addition
Name: BORDELON, JOHN S
Address: 2721 GULF BREEZE PARKWAY
City-St-Zip: GULF BREEZE, FL 32563

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: JOHN S. BORDELON

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date