

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064747

FILED
Jan 12, 2004
Secretary of State

Entity Name: ADDISON TITLE COMPANY, INC.

Current Principal Place of Business:

THE ADDISON-SUITE 100
6274 LINTON BLVD
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

THE ADDISON-SUITE 100
6274 LINTON BLVD
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0947841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCRAE, ANNA M
THE ADDISON-SUITE 100
6274 LINTON BLVD
DELRAY BEACH, FL 33484 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: DP () Delete
Name: MCRAE, ANNA M
Address: THE ADDISON SUITE 100 6274 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

Title: DV () Delete
Name: MCRAE, MITCHELL T
Address: THE ADDISON SUITE 100 6274 LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33484

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: ANNA M. MCRAE

DP

01/12/2004

Electronic Signature of Signing Officer or Director

Date