

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066908

FILED
Jan 12, 2004
Secretary of State

Entity Name: FLORIDA KEYS TITLE COMPANY

Current Principal Place of Business:

9711 OVERSEAS HIGHWAY, SUITE 5
MARATHON, FL

New Principal Place of Business:

9711 OVERSEAS HIGHWAY
MARATHON, FL

Current Mailing Address:

P O BOX 500309
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0859979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY, SUITE 5
MARATHON, FL US

Name and Address of New Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL US

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: THOMAS D. WRIGHT

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WRIGHT, THOMAS D
Address: 9711 OVERSEAS HIGHWAY, SUITE 5
City-St-Zip: MARATHON, FL

Title: D () Delete
Name: WRIGHT, THOMAS D
Address: 9711 OVERSEAS HIGHWAY, SUITE 5
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WRIGHT, THOMAS D
Address: 9711 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL

Title: D (X) Change () Addition
Name: WRIGHT, THOMAS D
Address: 9711 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL

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: THOMAS D. WRIGHT

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01/12/2004

Electronic Signature of Signing Officer or Director

Date