2004 FOR PROFIT CORPORATION

SIGNATURE!

Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P9900000163 1. Entity Name AMERICAN SURETY LAND TITLE, INC. Principal Place of Business Mailing Address 11761 BEACH BLVD., STE. 11 11761 BEACH BLVD., STE. 11 JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Chg-P CR2E034 (10/03) 01082004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3554753 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOWMAN, FLORA W 11761 BEACH BLVD. SUITE 11 JACKSONVILLE, FL 32246 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOWMAN, FLORA W 11761 BEACH BLVD., STE. 11 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 **DEVS** TITLE FOUNTAIN, V. T NAME STREET ADDRESS 11761 BEACH BLVD., STE. 11 CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 receiver or trustee explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like enbowered.

FILED