2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM DOCUMENT # P99000020472 **Secretary of State** 1. Entity Name THE STEWART COMPANY Principal Place of Business Mailing Address 101 E KENNEDY BLVD., SUITE 3020 101 E KENNEDY BLVD., SUITE 3020 TAMPA, FL 33602 TAMPA, FL 33602 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3564674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SIMMONS, MARY W 201 E KENNEDY BLVD., SUITE 715 TAMPA, FL 33602 IN THIS SPACE 3. 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. Signature typed or printed mame of registered agent and title it applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE STEWART, SEAN T NAME U00000261146 STREET ADDRESS 101 E. KENNEDY BLVD SUITE 3020 03/12/05-80052-021 150.00 CITY-ST-ZIP TAMPA, FL 33602 SD TITLE STEWART, DIANE E NAME 101 E. KENNEDY BLVD SUITE 3020 STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP III) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 empowered 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 applicass, with all attachment. 8/3-226-8590 2005 SIGNATURE:

FILED