

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037760

**FILED
Dec 15, 2004
Secretary of State****Entity Name:** SPENCER FOR HIRE TITLE SERVICES, INC.**Current Principal Place of Business:**719 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127**New Principal Place of Business:****Current Mailing Address:**719 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127**New Mailing Address:**

FEI Number: 52-2179883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPENCER, THOMAS E
719 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPENCER, THOMAS
Address: 719 TUMBLEBROOK DR.
City-St-Zip: DAYTONA BEACH, FL 32127

Title: VP () Delete
Name: SPENCER, MATTHEW
Address: 719 TUMBLEBROOK DR.
City-St-Zip: DAYTONA BEACH, FL 32127

Title: ST () Delete
Name: SPENCER, KATHERINE
Address: 719 TUMBLEBROOK DR.
City-St-Zip: DAYTONA BEACH, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPENCER, KATHERINE E
Address: 306 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: SPENCER, MATTHEW T
Address: 2183 HOLLY LANE
City-St-Zip: BUNNEL, FL

Title: ST (X) Change () Addition
Name: SPENCER, KATHERINE E
Address: 306 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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 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 E. SPENCER

PRES

12/15/2004

Electronic Signature of Signing Officer or Director

Date