

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042398

Entity Name: MERIDIAN TITLE COMPANY, INC.

FILED  
Jan 07, 2005  
Secretary of State

## Current Principal Place of Business:

37837 MERIDIAN AVENUE  
SUITE 314  
DADE CITY, FL 33525

## New Principal Place of Business:

37837 MERIDIAN AVENUE  
SUITE 110  
DADE CITY, FL 33525

## Current Mailing Address:

37837 MERIDIAN AVENUE  
SUITE 314  
DADE CITY, FL 33525

## New Mailing Address:

POST OFFICE BOX 2337  
DADE CITY, FL 33526 23

FEI Number: 59-3597293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, LEONARD H  
37837 MERIDIAN AVENUE  
SUITE 314  
DADE CITY, FL 33525 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: AUVIL, JON L  
Address: 37837 MERIDIAN AVE STE 314  
City-St-Zip: DADE CITY, FL 33525

Title: DVST ( ) Delete  
Name: JOHNSON, LEONARD H  
Address: 37837 MERIDIAN AVE STE 314  
City-St-Zip: DADE CITY, FL 33525

## 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: MR. LEONARD H. JOHNSON

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date