2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

changed, or on a

Feb 14, 2004 08:00 AM Secretary of State DOCUMENT # P99000111647 1. Entity Name BRANNEN TITLE, INC. Principal Place of Business Mailing Address 320 US HWY 41 S 320 US HWY 41 S INVERNESS, FL 34450 INVERNESS, FL 34450 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3619075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE OSWALD, H WAYNE 320 US HWY 41 S INVERNESS, FL 34450 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. (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed hame of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 - 🗆 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 02/16/04-80058-008 150.00 10. TITLE BRANNEN, GEORGE H III NAME STREET ADDRESS 320 U.S. HIGHWAY 41 SOUTH City-ST-7IP INVERNESS, FL 34450 HILE BRANNEN, JOE S. NAME 320 U.S. HIGHWAY 41 SOUTH STREET ADDRESS CITY-ST-7IP INVERNESS, FL 34450 TITLE OSWALD, HW 320 U.S. HIGHWAY 41 SOUTH STREET ADDRESS DO NOT WRITE INVERNESS, FL 34450 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE

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

H. Wayne Oswald, Secretary

FILED