

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39447

FILED
Jan 16, 2004
Secretary of State

Entity Name: PHOENIX TITLE INSURANCE CORPORATION

Current Principal Place of Business:

2875 S. OCEAN BLVD
#216
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2875 S. OCEAN BLVD
#216
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0334970 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILGENDORF, CATHYRINE M
2875 S. OCEAN BLVD
#216
PALM BEACH, FL 33480

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: PDS () Delete
Name: HILGENDORF, CATHYRINE M
Address: 724 NORTH ATLANTIC DR
City-St-Zip: LANTANA, FL

Title: V () Delete
Name: MARSHMAN, JR., HOMER H
Address: 2631 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: HILGENDORF, CATHYRINE M
Address: 724 NORTH ATLANTIC DR
City-St-Zip: LANTANA, FL 33462 US

Title: V (X) Change () Addition
Name: MARSHMAN, JR., HOMER H
Address: 2631 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: CATHYRINE M. HILGENDORF

PRES

01/16/2004

Electronic Signature of Signing Officer or Director

Date