2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # V40224 1. Entity Name A HERITAGE TITLE INSURANCE CORPORATION Mailing Address Principal Place of Business 5200 CENTRAL AVE. 5200 CENTRAL AVE. ST, PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 WRITE IN THIS SPACE 01312004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0344536 Not Applicable THE REPORT OF THE PARTY OF THE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE RESERVE OF THE PARTY OF THE DO NOT WRITE GRAHAM, PETER D. 5200 CENTRAL AVE. IN THIS SPACE ST. PETERSBURG, FL 33707 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 name of registered agent and title if applicable. U000000037145 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 02/06/04-80086-021 150.00 OFFICERS AND DIRECTORS 10. TITLE GRAHAM, PETER D. NAME 5200 CENTRAL AVE. STREET ADDRESS ST. PETERSBURG, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TOLE NAME STREET ADDRESS THE RESERVE OF THE PROPERTY OF CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME the Big the property of the same second STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 address, with attachment with an address, with attachment with an address.

SIGNATURE LELL

FILED