2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116855

Entity Name: FLORIDA APPRAISAL SERVICES, INC.

FILED Feb 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8504 SW 81 TERRACE 3801 RIVIERA DRIVE MIAMI, FL 33143 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

8504 SW 81 TERRACE 3801 RIVIERA DRIVE MIAMI, FL 33143 CORAL GABLES, FL 33134

FEI Number: 65-1071057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, RENE
8504 SW 81 TERRACE
MIAMI, FL 33143

GARCIA, RENE
3801 RIVIERA DRIVE
CORAL GABLES, FL 33134

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: 02/04/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete

 Name:
 GARCIA, RENE

 Address:
 8504 SW 81 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

Title:

 Title:
 VD
 () Delete

 Name:
 GARCIA, THELMA

 Address:
 8504 SW 81 TERRACE

 City-St-Zip:
 MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: GARCIA, RENE
Address: 3801 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition

Name: GARCIA, THELMA
Address: 3801 RIVIERA DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: RENE J. GARCIA PD 02/04/2004