

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034014

FILED
Jul 13, 2004
Secretary of State

Entity Name: THOMAS APPRAISAL GROUP, INC.

Current Principal Place of Business:

2105 PARK AVE.
STE. 27
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

493 CODY DR
ORANGE PARK, FL 32073

New Mailing Address:

2105 PARK AVENUE
STE 27
ORANGE PARK, FL 32073

FEI Number: 59-3712078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISFLOG, THOMAS P
493 CODY DR
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSE, MELINDA J
Address: 6266 BAHAMA COURT
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: WEISFLOG, THOMAS P
Address: 493 CODY DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: MELINDA J. HAUSE

P

07/13/2004

Electronic Signature of Signing Officer or Director

_____ Date