

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 28, 2004 8:00 am**  
**Secretary of State**

07-12-2004 90032 030 \*\*\*150.00

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07082004 Chg-P CR2E034 (10/03)

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------|
| <b>DOCUMENT # P03000117273</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      |                                                                                                                            |                                                                       |  |             |
| 1. Entity Name<br><b>ACTION APPRAISAL OF CHARLOTTE COUNTY, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      |                                                                                                                            |                                                                       |                                                                                   |             |
| Principal Place of Business<br><b>2018 PROUDE ST<br/>PORT CHARLOTTE, FL 33953</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                      |                                                                                                                            | Mailing Address<br><b>2018 PROUDE ST<br/>PORT CHARLOTTE, FL 33953</b> |                                                                                   |             |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      | 3. Mailing Address                                                                                                         |                                                                       |                                                                                   |             |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                      | Suite, Apt. #, etc.                                                                                                        |                                                                       |                                                                                   |             |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                      | City & State                                                                                                               |                                                                       |                                                                                   |             |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                              | Zip                                                                                                                        | Country                                                               | 4. FBI Number<br><b>20-0294989</b>                                                |             |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                      |                                                                                                                            |                                                                       | Applied For<br>Not Applicable                                                     |             |
| 6. Name and Address of Current Registered Agent<br><b>HAMILTON, CHARLES P<br/>2018 PROUDE ST<br/>PORT CHARLOTTE, FL 33953</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      |                                                                                                                            |                                                                       | 7. Name and Address of New Registered Agent                                       |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                                                                                                                            |                                                                       | Name                                                                              |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                                                                                                                            |                                                                       | Street Address (P.O. Box Number is Not Acceptable)                                |             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      |                                                                                                                            |                                                                       | City                                                                              | FL Zip Code |
| 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 <u>Charles P Hamilton, Charles P Hamilton</u> <u>7/26/04</u><br><small>Signature, typed or printed name of filing officer or director and date (NOTE: Registered Agent's Signature required when constituting)</small>                                                                                                                                                                                                                                                                                                                                                                                                                  |                                      |                                                                                                                            |                                                                       |                                                                                   |             |
| <b>FILE NOW!!! FEE IS \$150.00<br/>Due by September 8, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                      | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be<br/>Added to Fees</b> |                                                                       |                                                                                   |             |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                      |                                                                                                                            |                                                                       |                                                                                   |             |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                      |                                                                                                                            | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                 |                                                                                   |             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | PST. <input type="checkbox"/> Delete | TITLE                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition     |                                                                                   |             |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | HAMILTON, CHARLES P                  | NAME                                                                                                                       |                                                                       |                                                                                   |             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 2018 PROUDE ST                       | STREET ADDRESS                                                                                                             |                                                                       |                                                                                   |             |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | PORT CHARLOTTE, FL 33953             | CITY- ST- ZIP                                                                                                              |                                                                       |                                                                                   |             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete      | TITLE                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition     |                                                                                   |             |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      | NAME                                                                                                                       |                                                                       |                                                                                   |             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      | STREET ADDRESS                                                                                                             |                                                                       |                                                                                   |             |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      | CITY- ST- ZIP                                                                                                              |                                                                       |                                                                                   |             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete      | TITLE                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition     |                                                                                   |             |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      | NAME                                                                                                                       |                                                                       |                                                                                   |             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      | STREET ADDRESS                                                                                                             |                                                                       |                                                                                   |             |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      | CITY- ST- ZIP                                                                                                              |                                                                       |                                                                                   |             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete      | TITLE                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition     |                                                                                   |             |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      | NAME                                                                                                                       |                                                                       |                                                                                   |             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      | STREET ADDRESS                                                                                                             |                                                                       |                                                                                   |             |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      | CITY- ST- ZIP                                                                                                              |                                                                       |                                                                                   |             |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <input type="checkbox"/> Delete      | TITLE                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition     |                                                                                   |             |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                      | NAME                                                                                                                       |                                                                       |                                                                                   |             |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                      | STREET ADDRESS                                                                                                             |                                                                       |                                                                                   |             |
| CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                      | CITY- ST- ZIP                                                                                                              |                                                                       |                                                                                   |             |
| 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 changed, or on an attachment with an address, with all other like empowered. |                                      |                                                                                                                            |                                                                       |                                                                                   |             |
| SIGNATURE: <u>Charles P Hamilton</u> <u>7/26/04</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                      |                                                                                                                            |                                                                       |                                                                                   |             |