

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104772

FILED
May 14, 2005
Secretary of State

Entity Name: SUNSHINE STATE APPRAISALS, INC.

Current Principal Place of Business:

505 SABAL LAKE DR SUITE 107
LONGWOOD, FL 32779 US

New Principal Place of Business:

505 SABAL LAKE DRIVE # 107
LONGWOOD, FL 32779 US

Current Mailing Address:

505 SABAL LAKE DR SUITE 107
LONGWOOD, FL 32779 US

New Mailing Address:

505 SABAL LAKE DRIVE # 107
LONGWOOD, FL 32779 US

FEI Number: 16-1704070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCOPO, ANTHONY
209 WEST RIDGEWOOD COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PISCOPO, ANTHONY
505 SABAL LAKE DRIVE #107
LONGWOOD, FL 32779 US

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: ANTHONY PISCOPO

05/14/2005

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: PISCOPO, ANTHONY
Address: 505 SABAL LAKE DR SUITE 107
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP () Delete
Name: PISCOPO, DANETTE
Address: 505 SABAL LAKE DR SUITE 107
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISCOPO, ANTHONY
Address: 505 SABAL LAKE DRIVE # 107
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: PISCOPO, DANETTE
Address: 505 SABAL LAKE DRIVE #107
City-St-Zip: LONGWOOD, FL 32779

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: ANTHONY PISCOPO

P

05/14/2005

Electronic Signature of Signing Officer or Director

Date