

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042003

FILED
Mar 04, 2004
Secretary of State

Entity Name: ARROW APPRAISALS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1820 S.W. 17TH ST.
MIAMI, FL 33145

New Principal Place of Business:

12515 ORANGE DRIVE
#804
DAVIE, FL 33330 US

Current Mailing Address:

1820 S.W. 17TH ST.
MIAMI, FL 33145

New Mailing Address:

15902 STONETOWER STREET
DAVIE, FL 33331 US

FEI Number: 65-0587254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ORTELIO M
1820 SW 17 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HERNANDEZ, ORTELIO M
15902 STONETOWER STREET
DAVIE, FL 33331 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, ORTELIO M
Address: 1820 SW 17TH STREET
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: HERNANDEZ, MIRNA R
Address: 1820 SW 17TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, ORTELIO M
Address: 15902 STONETOWER STREET
City-St-Zip: DAVIE, FL 33331 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, MIRNA R
Address: 15902 STONETOWER STREET
City-St-Zip: DAVIE, FL 33331 US

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: MIRNA R. HERNANDEZ

VP

03/04/2004

Electronic Signature of Signing Officer or Director

Date