

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068737

FILED
Jan 19, 2004
Secretary of State

Entity Name: CRENSHAW WILLIAMS APPRAISAL COMPANY, INC.

Current Principal Place of Business:

5150 BELFORT ROADS
BUILDING 600, SUITE B
JACKSONVILLE, FL 32256

New Principal Place of Business:

6272 DUPONT STATION COURT
JACKSONVILLE, FL 32217

Current Mailing Address:

5150 BELFORT ROADS
BUILDING 600, SUITE B
JACKSONVILLE, FL 32256

New Mailing Address:

6272 DUPONT STATION COURT
JACKSONVILLE, FL 32217

FEI Number: 59-3529593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEAD, KOKO
9309 OLD KINGS ROMO S
SUITE 4
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRENSHAW, ROBERT
Address: 5150 BELFORT ROAD BLD 600
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: WILLIAMS, J M
Address: 5150 BELFORT ROAD S BLD 600
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRENSHAW, ROBERT D
Address: 6272 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change () Addition
Name: WILLIAMS, JAMES M
Address: 6272 DUPONT STATION COURT
City-St-Zip: JACKSONVILLE, FL 32217

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: ROBERT CRENSHAW

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date