

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099218

FILED
Mar 21, 2004
Secretary of State

Entity Name: US 1 APPRAISAL SERVICES, INC.

Current Principal Place of Business:

11441 NW 39TH CT
316
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11441 NW 39TH CT
316
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 90-0065598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN D. HINCAPIE
11441 NW 39 CT. #316
POMPANO BEACH, FL 33065

Name and Address of New Registered Agent:

HINCAPIE, GERMAN D
11441 NW 39 COURT
POMPANO BEACH, FL 33065

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: GERMAN D. HINCAPIE

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HINCOPLE, GERMAN D
Address: 11441 NW 39 CT. #316
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINCAPIE, GERMAN D
Address: 11441 NW 39 CT. #316
City-St-Zip: POMPANO BEACH, FL 33065

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: GERMAN D. HINCAPIE

D

03/21/2004

Electronic Signature of Signing Officer or Director

Date