

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605564

FILED
Jan 20, 2004
Secretary of State

Entity Name: APPRAISAL INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

% C. EDW. MEEHAN
22 CAYUGA RD
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

% C. EDW. MEEHAN
22 CAYUGA RD
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1998715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, WILLIAM C.
633 S ANDREWS AVENUE
THIRD FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

% C. EDW. MEEHAN
22 CAYUGA RD
FORT LAUDERDALE, FL 33308 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: C. EDW. MEEHAN

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PURCELL, WILLIAM C.,
Address: 633 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: MEEHAN, C. EDWARD,
Address: 22 CAYUGA RD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PURCELL, WILLIAM C.,
Address: 633 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD (X) Change () Addition
Name: MEEHAN, C. EDWARD,
Address: 22 CAYUGA RD
City-St-Zip: FT LAUDERDALE, FL 33308

Title: PD () Change (X) Addition
Name: MEEHAN, SHERRY R.,
Address: 22 CAYUGA RD
City-St-Zip: FT LAUDERDALE, FL 33308

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: C. EDW. MEEHAN

SD

01/20/2004

Electronic Signature of Signing Officer or Director

Date