2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 14, DOCUMENT # F02000001653 HERITAGE APPRAISAL SERVICES, INC. Mailing Address Principal Place of Business 127 N. WASHINGTON 127 N. WASHINGTON YPSILANTI, ML 48197 YPSILANTI, MI 48197 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2902012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELTON, SIOUX DO NOT WRITE 2400 S. OCEAN DRIVE CATAMARAN 7234 IN THIS SPACE S. HUTCHINSON, FL 34949 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KUHNS, JEFFREY R NAME 127 N. WASHINGTON STREET ADDRESS YPSILANTI, MI 48197 CITY-ST-ZIP TITLE U00000180831 01/14/05-80021-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

ATTY N. Kenhas WATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-10-05