

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53583

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: FIDELITY REALTY & APPRAISAL SERVICE, INC.

## Current Principal Place of Business:

205 DATURA ST  
STE 200  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

205 DATURA ST  
STE 200  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

218 DATURA ST  
STE 200  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

218 DATURA ST  
STE 200  
WEST PALM BEACH, FL 33401

FEI Number: 59-2139266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANIEL F. TURK  
205 DATURA ST  
STE 200  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

DANIEL F. TURK  
18885 N. GOLDEN HAWK TRAIL  
JUPITER, FL 33458 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TURK, DANIEL F.,  
Address: 205 DATURA ST., STE 200  
City-St-Zip: W PALM BEACH, FL 33401

Title: D ( ) Delete  
Name: ELHILOW, VINCE A,  
Address: 230 ELLAMAR ROAD  
City-St-Zip: WEST PALM BEACH, FL

Title: D ( ) Delete  
Name: BOVA, JOSEPH C  
Address: 713 JACANA WAY  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: SHEAROUSE, JOS B,  
Address: 6608 PAMELA LANE  
City-St-Zip: WEST PALM BEACH, FL

Title: VST ( ) Delete  
Name: MOREHEAD, JAMES M.,  
Address: 124 COSTELLO ROAD  
City-St-Zip: WEST PALM BEACH, FL

Title: AV ( ) Delete  
Name: HICKMAN, MARIE S.,  
Address: 1167 CHERLYNN TERRACE  
City-St-Zip: W. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: TURK, DANIEL F.,  
Address: 18885 N. GOLDEN HAWK TRAIL  
City-St-Zip: JUPITER, FL 33458

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SVP (X) Change ( ) Addition  
Name: HUFFSTETLER, GREGORY  
Address: 514 WESTWOOD CIRCLE W.  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SVP (X) Change ( ) Addition  
Name: MOREHEAD, JAMES M.,  
Address: 124 COSTELLO ROAD  
City-St-Zip: WEST PALM BEACH, FL

Title: AV (X) Change ( ) Addition  
Name: HICKMAN, MARIE S.,  
Address: 1167 CHERLYNN TERRACE  
City-St-Zip: W. PALM BEACH, FL 33406

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: DANIEL TURK

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date