

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01322

FILED
Jul 08, 2004
Secretary of State

Entity Name: GILLOTT-MONARCH APPRAISAL GROUP, INCORPORATED. REALTORS.

Current Principal Place of Business:

23 N. HIBISCUS ST.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

2820 MEADOWVIEW COURT
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

23 N. HIBISCUS ST.
TARPON SPRINGS, FL 34689 US

New Mailing Address:

2820 MEADOWVIEW COURT
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2857439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONARCH, CHERIE R
945 COBBLESTONE LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MONARCH, CHERIE R
2820 MEADOWVIEW COURT
TARPON SPRINGS, FL 34688 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: CHERIE MONARCH

07/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONARCH, CHERIE R
Address: 945 COBBLESTONE LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONARCH, CHERIE R
Address: 2820 MEADOWVIEW COURT
City-St-Zip: TARPON SPRINGS, FL 34688

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: CHERIE R. MONARCH

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date