

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26437

FILED
Mar 23, 2004
Secretary of State

Entity Name: REAL ESTATE APPRAISERS AND CONSULTANTS, INC.

Current Principal Place of Business:

1250 SW 27 AVE
SUITE 500
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 45-1003
P. O. BOX 45-1003
MIAMI, FL 332451003 US

New Mailing Address:

FEI Number: 59-2648914 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, PEDRO A.
4550 SABAL PALM ROAD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LOPEZ, PEDRO A.,
Address: 4550 SABAL PALM ROAD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LOPEZ, PEDRO A.,
Address: 4550 SABAL PALM ROAD
City-St-Zip: MIAMI, FL 33137

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: PEDRO A. LOPEZ

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03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date