

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000040229

FILED
Apr 30, 2003
Secretary of State

Entity Name: HAYNES APPRAISAL GROUP, INC.

Current Principal Place of Business:

600 BYPASS DRIVE
SUITE 110
CLEARWATER, FL 33764

New Principal Place of Business:

1022 MAIN STREET
SUITE J
DUNEDIN, FL 34698

Current Mailing Address:

600 BYPASS DRIVE
SUITE 110
CLEARWATER, FL 33764

New Mailing Address:

1022 MAIN STREET
SUITE J
DUNEDIN, FL 34698

FEI Number: 59-3640343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQ.
1530 CROSS STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GULECAS, JAMES F ESQ.
2555 ENTERPRISE ROAD
SUITE 15
CLEARWATER, FL 33763 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: JAMES F. GULECAS

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYNES, CHARLES W JR.
Address: 600 BYPASS DRIVE, SUITE 110
City-St-Zip: CLEARWATER, FL 33764

Title: P () Delete
Name: HAYNES, CHARLES W JR
Address: 600 BYPASS DR. SUITE 110
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYNES, CHARLES W JR.
Address: 1022 MAIN STREET, SUITE J
City-St-Zip: DUNEDIN, FL 34698

Title: P (X) Change () Addition
Name: HAYNES, CHARLES W JR
Address: 1022 MAIN STREET, SUITE J
City-St-Zip: DUNEDIN, FL 34698

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: CHARLES W. HAYNES JR.

PRES

04/30/2003

Electronic Signature of Signing Officer or Director

Date