2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040765

Entity Name: DELUCA APPRAISAL SERVICES, INC.

FILED Apr 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5452 LOS PALOS 2281 CAROLYN DRIVE NEW PORT RICHEY, FL 34655 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

5452 LOS PALOS 2281 CAROLYN DRIVE NEW PORT RICHEY, FL 34655 DUNEDIN, FL 34698

FEI Number: 59-3639814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELUCA, SUSAN
5452 LOS PALOS DRIVE
NEW PORT RICHEY, FL 34655
US

DELUCA, SUSAN
2281 CAROLYN DRIVE
DUNEDIN, FL 34698
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: 04/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DELUCA, SUSAN
 Name:
 DELUCA, SUSAN

 Address:
 5452 LOS PALOS DRIVE
 Address:
 2281 CAROLYN DRIVE

 City-St-Zip:
 NEW PORT RICHEY, FL 34655
 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: SUSAN D DELUCA PRES 04/23/2005