2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 09, 2004 08:00 AM DOCUMENT # P00000113661 **Secretary of State** SAND MOUNTAIN APPRAISERS, INC. Mailing Address Principal Place of Business 26380 CLARKSTON DRIVE 26380 CLARKSTON DRIVE BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1968316 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAKOFF, WILLIAM P DO NOT WRITE 26380 CLARKSTON DRIVE BONITA SPRINGS, FL 34135. IN THIS SPACE 8. The above named entity submits this stat the purpose of changing its registered office or registered agent, or both, in the State of Floriday I am familiar with, and accept the obligations of SIGNATUR r printed name of registered agent and title it applicable. (NOTE, Registered Agant signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRAKOFF, WILLIAM P NAME U000000000994 STREET ADDRESS 26380 CLARKSTON DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 VP TITLE KRAKOFF, CAROL M STREET ADDRESS 26380 CLARKSTON DRIVE CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-51-ZIP MANE STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS

rotation supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information applemental report is the end accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director feiver or trustee empowered to exacute this moon as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is entitled in the like empowered. I hereby certify that the informaticated on this report or set hat my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

City-S3-7/2