2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000000968

1. Entity Name

APPRAISAL ONE OF POLK COUNTY, INC.



Principal Place of Business 3800 THRONEHILL RD. WINTER HAVEN, FL 33880 Mailing Address

3800 THRONEHILL RD. WINTER HAVEN, FL 33880

Thornhill

FILED Feb 04, 2004 8:00 am **Secretary of State**

02-04-2004 90029 005 ***150.00



No Cha-P CR2E034 (10/03) 01272004 DO NOT WRITE IN THIS SPACE 4. FEI Number

8. The above named entity submits this statement for the burbose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

59-3689379

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ, FELIX E JR 3800 THONHILL ROAD Thornhill WINTER HAVEN, FL 33880

DO NOT WRITE IN THIS SPACE

SIGNATURE_	Signature, typed or printed name of registered agent and till	flappicable. (NOTS: Begistered	l Ageal a gnalur	c : อรุป : ed wasa : cinstallag)	DAIS	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May 86 Trust Fund Contribution. Added to Fees		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS			+ 1	
TITLE KAME STREET ADDRESS CITY- ST-ZIP	PT PEREZ, FELIX 3800 THORNHILL ROAD WINTER HAVEN, FL 33880					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS PEREZ, JANEȚ E 3800 THORNHILL ROAD WINTER HAVEN, FL 33880					
TITLE KAME STREET ADDRESS CITY-ST-ZIP			**	DO N	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					Florida Statutes. I further certify that the information	

The egy, certify man the minimation suboligo with this lang does not quality for the exemption stated in section 1.19.07(3)(). Fronda Statutes. Further certify that the mormation indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11.1f changed, or on an attachment with an address, with all other like empowered.

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Folix Ps SIGNATURE AND TYPED OF PRIME BY NAME OF SIGNING OFFICER OR DIRECTOR

Felix Perez, Jr

01/29/04

863-686-7700

Dayl are Phone #