2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003800

Entity Name: ALL KEYS APPRAISAL COMPANY

FILED Apr 22, 2004 Secretary of State

| Entity Nar | ne: ALLKEY | S APPRAISAL COMPANY | | | |
|--|---|---|---|--|--|
| Current Principal Place of Business: | | | New Principal Pla | New Principal Place of Business: | |
| 1010 KENNEDY DRIVE, 4TH FLOOR KEY WEST, FL 33040 | | | | 1010 KENNEDY DRIVE, SUITE 407 KEY WEST, FL 33040 | |
| Current Mailing Address: | | | New Mailing Add | New Mailing Address: | |
| P.O. BOX KEY WES | 1213 Г, FL 33041 | | | | |
| FEI Number: | 65-1070971 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Addres | Name and Address of New Registered Agent: | |
| THIELEN, TERRENCE O 703 ELIZABETH STREET KEY WEST, FL 33040 US | | | 1405 SECOND ST | THIELEN, TERRENCE O 1405 SECOND STREET KEY WEST, FL 33040 US | |
| | named entity s of Florida. | submits this statement for the | purpose of changing its regist | ered office or registered agent, or both, | |
| SIGNATURE: | | | | 04/22/2004 | |
| Election Car | | ic Signature of Registered Ag Trust Fund Contribution (). | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | AT () THIELEN, JAME 701 E TENNES TALLAHASSEE | SEE STREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () THIELEN, TERF P.O. BOX 1213 KEY WEST, FL | | Title: Name: Address: Citv-St-Zip: | () Change () Addition | |

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: TERENCE O THIELEN D 04/22/2004