

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014029

FILED
Jan 22, 2004
Secretary of State

Entity Name: HOLBROOK & COMPANY BAY AREA APPRAISALS, INC.

Current Principal Place of Business:

910 TERRA MAR DR
TAMPA, FL 336132049

New Principal Place of Business:

910 TERRA MAR DR
TAMPA, FL 336132049 US

Current Mailing Address:

910 TERRA MAR DR
TAMPA, FL 336132049

New Mailing Address:

910 TERRA MAR DR
TAMPA, FL 336132049 US

FEI Number: 59-3695564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, DEENA G
910 TERRA MAR DR
TAMPA, FL 336132049

Name and Address of New Registered Agent:

HOLBROOK, DEENA G
910 TERRA MAR DR
TAMPA, FL 336132049 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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLBROOK, STEVEN M
Address: 910 TERRA MAR DR.
City-St-Zip: TAMPA, FL 336132049 US

Title: VP,T () Delete
Name: HOLBROOK, DEENA G
Address: 910 TERRA MAR DR.
City-St-Zip: TAMPA, FL 336132049 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN M. HOLBROOK

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date