2004 FOR PROFIT CORPORATION

FILED Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000039811 04-05-2004 90013 038 ***150.00 ELECTRONIC APPRAISER, INC. Principal Place of Business Mailing Address 2200 N FEDERAL HWY, SUITE 203 2200 N FEDERAL HWY, SUITE 203 54026313 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1105362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2499 GLADES RD, SUITE 305A BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change Addition GEISEN, BRADFORD R NAME NAME 2200 N FEDERAL HWY, SUITE 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ☐ Addition NAME SULLIVAN, GREGORY M NAME STREET ADDRESS 2200 N FEDERAL HWY, SUITE 203 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP VTD TITLE ☐ Delete TITLE ☐ Change Addition MUTTILLO, DOMINIC A NAME NAME STREET ADDRESS 2200 N FEDERAL HWY, SUITE 203 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if didress, with all other like empowered. 12. I hereby certify that the information indicated on this report of supplem of the corporation or the receiver of changed, or on an attac

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB 2 5 2004

Daytime Phone #