

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046267

FILED
Apr 22, 2004
Secretary of State

Entity Name: APPROVED REALTY CONSULTANTS, INC.

Current Principal Place of Business:

267 JOHN KNOX ROAD
SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

267 JOHN KNOX ROAD
SUITE 200
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-3719962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, STEPHEN C PA
1407 E. PIEDMONT DR.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

KNAPTON, ROBERT B
267 JOHN KNOX ROAD - 200
TALLAHASSEE, FL 32303 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: ROBERT KNAPTON

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/C () Delete
Name: KNAPTON, ROBERT B
Address: 267-200 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

Title: V/D () Delete
Name: PALMER, TIMOTHY H
Address: 267-200 JOHN KNOX ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: ROBERT KNAPTON

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04/22/2004

Electronic Signature of Signing Officer or Director

Date