2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000046267

Entity Name: APPROVED REALTY CONSULTANTS, INC.

FILED Apr 30, 2003 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1637 METROPOLITAN BLVD., STE. A-1
TALLAHASSEE, FL 32308
267 JOHN KNOX ROAD
SUITE 200
TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1637 METROPOLITAN BLVD., STE. A-1
TALLAHASSEE, FL 32308
267 JOHN KNOX ROAD
SUITE 200
TALLAHASSEE, FL 32303

FEI Number: 59-3719962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: KNAPTON, ROBERT B

Address: 1637 METROPOLITAN BLVD., STE. A-1

City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: KNAPTON, ROBERT B
Address: 267-200 JOHN KNOX ROAD

Address: 267-200 JOHN KNOX ROAD City-St-Zip: TALLAHASSEE, FL 32303

Title: V/D () Change (X) Addition

 Name:
 PALMER, TIMOTHY H

 Address:
 267-200 JOHN KNOX ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

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: ROB KNAPTON P 04/30/2003