

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051171

FILED
Apr 27, 2004
Secretary of State

Entity Name: ALLIANCE APPRAISAL GROUP, INC.

Current Principal Place of Business:

1703 HAWKINS COVE DRIVE EAST
JACKSONVILLE, FL 32246

New Principal Place of Business:

1727 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

1703 HAWKINS COVE DRIVE EAST
JACKSONVILLE, FL 32246

New Mailing Address:

1727 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

FEI Number: 59-3722960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHNATHON S
1703 HAWKINS COVE DRIVE EAST
JACKSONVILLE, FL 32246

Name and Address of New Registered Agent:

SMITH, JOHNATHON S
1727 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JOHNATHON S
Address: 1703 HAWKINS COVE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SMITH, TRACI M
Address: 1703 HAWKINS COVE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JOHNATHON S
Address: 1727 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: D (X) Change () Addition
Name: SMITH, TRACI M
Address: 1727 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JOHNATHON S. SMITH

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date