

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054996

Entity Name: APPROVED REALTY, INC.

FILED
Mar 26, 2004
Secretary of State

Current Principal Place of Business:

350 ENGLENOOK DRIVE, SUITE #101
DEBARY, FL 32713

New Principal Place of Business:

445 QUAIL MEADOW COURT
DEBARY, FL 32713

Current Mailing Address:

350 ENGLENOOK DRIVE, SUITE #101
DEBARY, FL 32713

New Mailing Address:

445 QUAIL MEADOW COURT
DEBARY, FL 32713

FEI Number: 59-3727465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, THOMAS
350 ENGLENOOK DR STE 101
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BALDWIN, THOMAS
445 QUAIL MEADOW COURT
DEBARY, FL 32713 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: THOMAS R. BALDWIN

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDWIN, THOMAS
Address: 350 ENGLENOOK DRIVE, SUITE 101
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, THOMAS
Address: 445 QUAIL MEADOW COURT
City-St-Zip: DEBARY, FL 32713

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: THOMAS R. BALDWIN

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date