

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054996

Entity Name: APPROVED REALTY, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

445 QUAIL MEADOW COURT
DEBARY, FL 32713

New Principal Place of Business:

375 DOUGLAS AVE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

445 QUAIL MEADOW COURT
DEBARY, FL 32713

New Mailing Address:

375 DOUGLAS AVE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714

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
445 QUAIL MEADOW COURT
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

BALDWIN, THOMAS
375 DOUGLAS AVE
SUITE 2004
ALTAMONTE SPRINGS, FL 32714 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

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, THOMAS R
Address: 375 DOUGLAS AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

D

01/06/2005

Electronic Signature of Signing Officer or Director

Date