2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2004 8:00 am **Secretary of State** DOCUMENT # P01000098668 01-29-2004 90100 042 ***150.00 Entity Name CALVIN M. SCHWARTZ APPRAISAL CO. Principal Place of Business Mailing Address RECOUNTS 2310 DEVONSHIRE WAY 2310 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1142857 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent --SCHWARTZ, CALVIN M DO NOT WRITE 2310 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME SCHWARTZ, CALVIN M STREET ADDRESS 2310 DEVONSHIRE WAY PALM BEACH GARDENS, FL 33418 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP -

FILED