

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112094

FILED
Apr 16, 2004
Secretary of State

Entity Name: REAL ESTATE APPRAISAL MANAGEMENT, INC.

Current Principal Place of Business:

8881 N.W. 6TH STREET
PEMBROKE PINES, FL 33024

New Principal Place of Business:

10640 LONDON STREET
COOPER CITY, FL 33026

Current Mailing Address:

8881 N.W. 6TH STREET
PEMBROKE PINES, FL 33024

New Mailing Address:

10640 LONDON STREET
COOPER CITY, FL 33026

FEI Number: 65-1155742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSANDRO, KIMBERLY
8881 N.W. 6TH STREET
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

DALESSANDRO, KIMBERLY
10640 LONDON STREET
COOPER CITY, FL 33026

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: KIMBERLY DALESSANDRO

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALESSANDRO, KIMBERLY
Address: 8881 N.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALESSANDRO, KIMBERLY
Address: 10640 LONDON STREET
City-St-Zip: COOPER CITY, FL 33026

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: KIMBERLY DALESSANDRO

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date