2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2005 08:00 AM DOCUMENT # P02000031132 Secretary of State 1. Entity Name HENŚLEY APPRAISALS, INC. Mailing Address Principal Place of Business 1687 36TH ST 1687 36TH ST SARASOTA, FL 34234 SARASOTA, FL 34234 CR2E034 (10/03) 04292005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3631776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENSLEY, MICHAEL K DO NOT WRITE 1687 36TH ST SARASOTA, FL 34234 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. CATE Signature, typed or printed name of registered agent and title if applicable. (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, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10, TITLE D HENSLEY, MICHAEL K NAME STREET ADDRESS 1687 36TH ST SARASOTA, FL 34234 CITY - ST- ZfP U00000360929 U5/05/05-80055-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE: Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

CITY-ST-ZIP