

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048214

FILED
May 06, 2005
Secretary of State

Entity Name: HERR VALUATION ADVISORS, INC.

Current Principal Place of Business:

12000 N. DALE MABRY HWY, STE 222
TAMPA, FL 33618

New Principal Place of Business:

4236 W. LINEBAUGH AVENUE
TAMPA, FL 33624

Current Mailing Address:

12000 N. DALE MABRY HWY, STE 222
TAMPA, FL 33618

New Mailing Address:

4236 W. LINEBAUGH AVENUE
TAMPA, FL 33624

FEI Number: 03-0445189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERR, WOODMAN S
12000 N. DALE MABRY HWY, STE 222
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HERR, WOODMAN S
4236 W. LINEBAUGH AVENUE
TAMPA, FL 33624 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:

05/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HERR, WOODMAN
Address: 12000 N. DALE MABRY HWY, STE 222
City-St-Zip: TAMPA, FL 33618

Title: VP () Delete
Name: HERR, WOODMAN
Address: 12000 N. DALE MABRY HWY, STE 222
City-St-Zip: TAMPA, FL 33618

Title: SEC () Delete
Name: HERR, WOODMAN
Address: 12000 N. DALE MABRY HWY, STE 222
City-St-Zip: TAMPA, FL 33618

Title: TRES () Delete
Name: HERR, WOODMAN
Address: 12000 N. DALE MABRY HWY, STE 222
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERR, WOODMAN
Address: 4236 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

Title: VP (X) Change () Addition
Name: HERR, WOODMAN
Address: 4236 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

Title: SEC (X) Change () Addition
Name: HERR, WOODMAN
Address: 4236 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

Title: TRES (X) Change () Addition
Name: HERR, WOODMAN
Address: 4236 W. LINEBAUGH AVENUE
City-St-Zip: TAMPA, FL 33624

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: WOODMAN S. HERR

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date