

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064251

FILED
Apr 26, 2004
Secretary of State

Entity Name: B&W APPRAISALS & REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

12350 S.W. 132ND CT., STE. 210
MIAMI, FL 33186

New Principal Place of Business:

7184 S.W. 47TH STREET
MIAMI, FL 33155

Current Mailing Address:

12350 S.W. 132ND CT., STE. 210
MIAMI, FL 33186

New Mailing Address:

7184 S.W. 47TH STREET
MIAMI, FL 33155

FEI Number: 04-3680297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOURNE, CHRISTOPHER
Address: 12350 S.W. 132ND CT., STE. 210
City-St-Zip: MIAMI, FL 33186

Title: VSD () Delete
Name: WELCH, DEREK A
Address: 12350 S.W. 132ND CT., STE. 210
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOURNE, CHRISTOPHER
Address: 7184 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VSD (X) Change () Addition
Name: WELCH, DEREK A
Address: 7184 S.W. 47TH STREET
City-St-Zip: MIAMI, FL 33155

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: DERA K WELCH

V.P.

04/26/2004

Electronic Signature of Signing Officer or Director

Date