2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 -08:00 AM Secretary of State **DOCUMENT # P02000065883** 1. Entity Name APPRAISAL & REALTY SERVICES, INC. Mailing Address Principal Place of Business 13941 120TH ST 13941 120TH ST LIVE OAK, FL 32060 LIVE OAK, FL 32060 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0727424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOPE, SHARON L 13941 120TH ST LIVE OAK, FL 32060 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 DAŤE (NOTE Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and litle if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE HOPE, SHARON L NAME U00000018789 13941 120TH ST STREET ADDRESS 01/28/04-80149-006 150.00 CITY-ST-ZIP LIVE OAK, FL 32060 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS