2005 FOR PROFIT CORPORATION

SIGNATURE:

EXCHATURE AND TYPED OR PRINTED NAME OF SK

Jan 24, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P02000088992** 01-24-2005 90030 025 ***150.00 ACCURATE AUTOMOTIVE APPRAISALS, INC. Principal Place of Business Mailing Address 2344 NW 12TH ST., #7 2344 NW 12TH ST., #7 POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 54-2074576 Not Applicable Zip Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Laurence Galbraith KAHN, JEFFREY B'ESQ. Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DR., SUITE 711 CORAL SPRINGS, FL 33065 2344 NE 12+L Street Apt. City Pompano Beach Zip Code 33062 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. 19 2005 Anvary SIGNATURE. (NOTE: Registered Agent signature required when rematating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ■ Defete MILE ☐ Change Addition GALBRAITH, LAURENCE MANE MALIF STREET ADDRESS 2244 NE 12 ST. #7 STREET ADORESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NULLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS 9K-12-VID CITY-ST-77P IIILE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE (17-51-7P MLE Delete MLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attackment with any address, with all other like empowered:

FILED

19 2005

954 907 7346