

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095358

FILED
Aug 11, 2005
Secretary of State

Entity Name: APPRAISAL GROUP OF NW FL, INC.

Current Principal Place of Business:

10 COUNTRY CLUB ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

225 MAIN STREET
SUITE 19
DESTIN, FL 32541

Current Mailing Address:

POST OFFICE BOX 218
SHALIMAR, FL 32579

New Mailing Address:

225 MAIN STREET
SUITE 19
DESTIN, FL 32541

FEI Number: 05-0548124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, JOHN
10 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

ROSE, JOHN D PRES
10 COUNTRY CLUB ROAD
SHALIMAR, FL 32579 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: JOHN D. ROSE

08/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ROSE, JOHN
Address: 10 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

Title: VS () Delete
Name: ROSE, SHERRY
Address: 10 COUNTRY CLUB ROAD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN D. ROSE

PRES

08/11/2005

Electronic Signature of Signing Officer or Director

Date