


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

05-06-2004 90164 045 ***150.00

DOCUMENT # P03000001248	
1. Entity Name BOESCH-MATHIS APPRAISERS, INC.	

Principal Place of Business 2655 TROPICAL AVENUE VERO BEACH, FL 32960	Mailing Address 2655 TROPICAL AVENUE VERO BEACH, FL 32960
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54052856

2. Principal Place of Business 2655 Tropical Ave. Suite, Apt. #, etc.	3. Mailing Address 2655 Tropical Ave. Suite, Apt. #, etc.
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City & State VERO BEACH, FL	City & State VERO BEACH, FL	4. FEL Number 55-0818208	Applied For <input type="checkbox"/> Not Applicable
Zip 32960	Country Indian River	Zip 32960	Country Indian River



01072004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent BOESCH, EDWARD F IV 2655 TROPICAL AVENUE VERO BEACH, FL 32960		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE Secretary (S)	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BOESCH, EDWARD F IV		NAME Renee Mathis Boesch	
STREET ADDRESS 2655 TROPICAL AVENUE		STREET ADDRESS 2655 Tropical Avenue	
CITY-ST-ZIP VERO BEACH, FL 32960		CITY-ST-ZIP VERO BEACH, FL 32960	
TITLE V	<input type="checkbox"/> Delete	TITLE S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BOESCH, EDWARD F IV		NAME MATHIS, RENEE C	
STREET ADDRESS 2655 TROPICAL AVENUE		STREET ADDRESS 2655 TROPICAL AVENUE	
CITY-ST-ZIP VERO BEACH, FL 32960		CITY-ST-ZIP VERO BEACH, FL 32960	
TITLE S	<input type="checkbox"/> Delete	TITLE S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MATHIS, RENEE C		NAME MATHIS, RENEE C	
STREET ADDRESS 2655 TROPICAL AVENUE		STREET ADDRESS 2655 TROPICAL AVENUE	
CITY-ST-ZIP VERO BEACH, FL 32960		CITY-ST-ZIP VERO BEACH, FL 32960	
TITLE 	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		NAME 	
STREET ADDRESS 		STREET ADDRESS 	
CITY-ST-ZIP 		CITY-ST-ZIP 	
TITLE 	<input type="checkbox"/> Delete	TITLE 	<input type="checkbox"/> Change <input type="checkbox"/> 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 attachment with an address, with all other like empowered.

SIGNATURE: **Renee M. Boesch** **5-1-04 (772)978-5857**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

All a charm

54052856

PB3000001248

May 3, 2004

Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500

I was unaware of the need to file a 2004 annual report. This is our first full year being in business in Florida and we did not know about the form or the fee (particularly the late fee of \$400). We never received the form this year or last year. My parents, who also have a business here, told me about it and I went on line (and then called your office) for clarification. Had I known this form was required each year (along with the fee) regardless of whether there are changes in the officers/directors I would have sent the form and the fee in before the May 1st deadline.

Please accept my apologies and the form/fee; and I'm requesting that you please waive the \$400 late fee as we are a very small company of just myself and my husband and have just recently started to get the business going.

Thank-you for your understanding

Renee M. Boesch

Renee M. Boesch

Boesch-Mathis Appraisers, Inc.
2655 Tropical Avenue
Vero Beach, FL 32960
772-978-5857
FEI # 55-0818208
