

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010847

FILED
Apr 21, 2004
Secretary of State

Entity Name: NEILL APPRAISAL & REAL ESTATE, INC.

Current Principal Place of Business:

1639 FORUM PLACE
SUITE 5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

808 CINNNAMON ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1639 FORUM PLACE
SUITE 5
WEST PALM BEACH, FL 33401

New Mailing Address:

808 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 30-0144541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEILL, STEPHEN G JR
3100 GIRALDA CIRCLE EAST
APT. 202
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

NEILL, STEPHEN G JR
808 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

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: STEPHEN G. NEILL, JR.

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEILL, STEPHEN G JR
Address: 1639 FORUM PLACE SUITE 5
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEILL, STEPHEN G JR
Address: 808 CINNAMON ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEPHEN G. NEILL, JR.

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date