

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010847

FILED
Jun 16, 2005
Secretary of State

Entity Name: NEILL APPRAISAL & REAL ESTATE, INC.

Current Principal Place of Business:

808 CINNNAMON ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

5913 BIRCH DRIVE
FT. PIERCE, FL 34982

Current Mailing Address:

808 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

5913 BIRCH DRIVE
FT. PIERCE, FL 34982

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
808 CINNAMON ROAD
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

NEILL, STEPHEN G JR
5913 BIRCH DRIVE
FT. PIERCE, FL 34982 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: _____

Electronic Signature of Registered Agent

06/16/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEILL, STEPHEN G JR
Address: 5913 BIRCH DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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

D

06/16/2005

Electronic Signature of Signing Officer or Director

Date