

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050356

FILED
Apr 12, 2005
Secretary of State

Entity Name: APPRAISAL SOURCE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

7350 NW 7 STREET
201-C
MIAMI, FL 33126

New Principal Place of Business:

P.O. BOX 652005
MIAMI, FL 33265 US

Current Mailing Address:

7350 NW 7 STREET
201-C
MIAMI, FL 33126

New Mailing Address:

P.O. BOX 652005
MIAMI, FL 33265 US

FEI Number: 05-0569133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO
1350 NW 7 STREET
SUITE 201-C
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, EDUARDO
P.O. BOX 652005
MIAMI, FL 33265 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: EDUARDO DIAZ

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, EDUARDO
Address: 2162 SW 104TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: SVD () Delete
Name: DIAZ, MILEICY
Address: 2162 SW 104TH AVENUE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, EDUARDO
Address: 4331 SW 95 CT
City-St-Zip: MIAMI, FL 33165 US

Title: SVD (X) Change () Addition
Name: DIAZ, MILEICY
Address: 4331 SW 95 CT.
City-St-Zip: MIAMI, FL 33165 US

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: EDUARDO DIAZ

PD

04/12/2005

Electronic Signature of Signing Officer or Director

Date