2004 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P03000063115** 05-03-2004 90699 046 ***150.00 C & I APPRAISAL SERVICES, INC. Principal Place of Business Mailing Address 7804 TRAVELERS TREE DRIVE 1500 NW 62ND STREET SUITE 511 BOCA RATON, FL 33433 FT. LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (10/03) 04152004 City & State City & State 4. FEI Number Applied For 55-0838664 Not Applicable Country Žip Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Cynthia L. Illobre FRANKS, HARVEY Street Address (P.O. Box Number is Not Acceptable) 7804 TRAVELERS TREE DRIVE BOCA RATON, FL 33433 3724 Cocolake Drivic City Coconut Creek 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 4-28-04 Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President Addition TITLE ☐ Delete TITLE ☐ Change Cynthia L. Illotore 3724 Cocolake brive NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coconut Creek, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

Daytime Phone #

DENTON 5450576 #1 POSOCOOSIS

> There is a name change Amendment currently processing.