

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068489

FILED
Aug 31, 2004
Secretary of State

Entity Name: APPRAISAL EXPRESS GROUP, INC.

Current Principal Place of Business:

2141 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
#435
CORAL SPRINGS, FL 33076A

Current Mailing Address:

2141 BLOUNT ROAD
POMPANO BEACH, FL 33069

New Mailing Address:

4613 N. UNIVERSITY DRIVE
#435
CORAL SPRINGS, FL 33076

FEI Number: 86-1068817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPPAS, ALEXANDROS JR.
2850 FOREST HILLS BLVD
203
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PAPPAS, ALEXANDROS JR.
4613 N. UNIVERSITY DR
435
CORAL SPRINGS, FL 33076 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: ALEXANDROS PAPPAS JR

08/31/2004

Electronic Signature of Registered Agent

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: P () Delete
Name: PAPPAS, ALEXANDROS JR.
Address: 2141 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP () Delete
Name: PAPPAS, ANUCH C
Address: 2141 BLOUNT ROAD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPPAS, ALEXANDROS JR.
Address: 4613 N. UNIVERSITY DR #435
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: PAPPAS, ANUCH C
Address: 4613 N. UNIVERSITY DR #435
City-St-Zip: CORAL SPRINGS, FL 33076

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: ALEXANDROS PAPPAS JR.

P

08/31/2004

Electronic Signature of Signing Officer or Director

Date