

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073949

Entity Name: APPRAISAL USA INC.

FILED
Jun 05, 2005
Secretary of State

Current Principal Place of Business:

11133 103RD. TERRACE NORTH
LARGO, FL 33778 US

New Principal Place of Business:

9443 LAURA ANNE DRIVE
SEMINOLE, FL 33776 US

Current Mailing Address:

11133 103RD. TERRACE NORTH
LARGO, FL 33778 US

New Mailing Address:

9443 LAURA ANNE DRIVE
SEMINOLE, FL 33776 US

FEI Number: 05-0577404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRISSENDEN, ROBERT V
11133 103RD. TERRACE NORTH
LARGO, FLORIDA, FL 33778 US

Name and Address of New Registered Agent:

BRISSENDEN, ROBERT V
9443 LAURA ANNE DRIVE
SEMINOLE, FL 33776 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: ROBERT V BRISSENDEN

06/05/2005

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: BRISSENDEN, ROBERT V
Address: 11133 103RD. TERRACE NORTH
City-St-Zip: LARGO, FL 33778

Title: VP () Delete
Name: BRISSENDEN, CYNTHIA T
Address: 11133 103RD. TERRACE NORTH
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRISSENDEN, ROBERT V
Address: 9443 LAURA ANNE DRIVE
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Change () Addition
Name: BRISSENDEN, CYNTHIA T
Address: 9443 LAURA ANNE DRIVE
City-St-Zip: SEMINOLE, FL 33776

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: ROBERT V BRISSENDEN

P

06/05/2005

Electronic Signature of Signing Officer or Director

Date