

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083897

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUNSHINE APPRAISAL GROUP, INC.

Current Principal Place of Business:

9729 QUAIL TRAIL
JUPITER, FL 33478

New Principal Place of Business:

828 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

9729 QUAIL TRAIL
JUPITER, FL 33478

New Mailing Address:

828 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 80-0074680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS SOLUTIONS INC
8055 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEFAVOR, GLENDA A
440 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: GLENDA A. LEFAVOR

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ALEXANDRIA B
Address: 9729 QUAIL TRAIL
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ALEXANDRIA B
Address: 828 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: ALEXANDRIA B. WILLIAMS

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date