2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110560

Entity Name: ABS APPRAISAL SERVICES, INC.

FILED Jul 02, 2004 Secretary of State

901 W. TRAPNELL RD. 901 W. TRAPNELL RD. PANAMA CITY, FL 33566 PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

P.O. BOX 4684 PLANT CITY, FL 33563

FEI Number: 06-1709325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, BETTY J
 SMITH, BETTY J

 5004 C.P. KEEN RD.
 5004 C.P. KEEN RD.

 PLANT CITY, FL 33566
 US

 PLANT CITY, FL 33567
 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: BETTY SMITH 07/02/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: P () Change (X) Addition
Name: SMITH, BETTY
Address: 5004 C.R. KEEN BOAD

 Address:
 Address:
 5004 C.P. KEEN ROAD

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33567

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 GOMEZ, SYLVIA

 Address:
 Address:
 901 W. TRAPNELL ROAD

 City-St-Zip:
 City-St-Zip:
 PLANT CITY, FL 33567

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: BETTY SMITH P 07/02/2004