

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000110560

Entity Name: ABS APPRAISAL SERVICES, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

901 W. TRAPNELL RD.
PLANT CITY, FL 33567

New Principal Place of Business:

901 W. TRAPNELL RD.
PLANT CITY, FL 33566

Current Mailing Address:

P.O. BOX 4684
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 06-1709325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BETTY J
5004 C.P. KEEN RD.
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

GOMEZ, SYLVIA
901 W. TRAPNELL ROAD
PLANT CITY, FL 33566 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: SYLVIA GOMEZ

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, BETTY
Address: 5004 C.P. KEEN ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VP () Delete
Name: GOMEZ, SYLVIA
Address: 901 W. TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, SYLVIA
Address: 901 W. TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: GOMEZ, ALFRED
Address: 901 W. TRAPNELL ROAD
City-St-Zip: PLANT CITY, FL 33566

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: SYLVIA GOMEZ

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date