

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112558

FILED  
Jul 05, 2004  
Secretary of State

Entity Name: DELAPLANTE APPRAISALS INC.

## Current Principal Place of Business:

8000 S LAKE DR  
W PALM BCH, FL 33406

## New Principal Place of Business:

2885 S. OASIS DRIVE  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

8000 S LAKE DR  
W PALM BCH, FL 33406

## New Mailing Address:

P.O. BOX 540206  
LAKE WORTH, FL 33454

FEI Number: 55-0851692

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DELAPLANTE, JAMES W  
8000 S LAKE DR  
W PALM BCH, FL 33406

## Name and Address of New Registered Agent:

DELAPLANTE, JAMES W  
2885 S. OASIS DRIVE  
BOYNTON BEACH, FL 33426

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: JAMES W. DELAPLANTE

07/05/2004

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: PD ( ) Delete  
Name: DELAPLANTE, JAMES W  
Address: 8000 S LAKE DR  
City-St-Zip: W PALM BCH, FL 33406

Title: V ( ) Delete  
Name: ONAN, DIANE C  
Address: 8000 S LAKE DR  
City-St-Zip: W PALM BCH, FL 33406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DELAPLANTE, JAMES W  
Address: 2885 S. OASIS DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V (X) Change ( ) Addition  
Name: ONAN, DIANE C  
Address: 2885 S. OASIS  
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES W. DELAPLANTE

PRES

07/05/2004

Electronic Signature of Signing Officer or Director

Date