

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078573

FILED
Apr 19, 2005
Secretary of State

Entity Name: LUZ APPRAISAL SERVICES INC

Current Principal Place of Business:

1150 NW 72 AVE
310
MIAMI, FL 33126

New Principal Place of Business:

1671 SW 107 AVE
MIAMI, FL 33165

Current Mailing Address:

1150 NW 72 AVE
310
MIAMI, FL 33126

New Mailing Address:

1671 SW 107 AVE
MIAMI, FL 33165

FEI Number: 20-1128323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ, VICENTE J
1150 NW 72 AVE
310
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LUZ, VICENTE J
1671 SW 107 AVE
MIAMI, FL 33165 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: VICENTE LUZ

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUZ, VICENTE
Address: 1150 NW 72 AVE SUITE 310
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUZ, VICENTE
Address: 1671 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

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: VICENTE LUZ

MR

04/19/2005

Electronic Signature of Signing Officer or Director

Date