

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091288

FILED
Jan 26, 2005
Secretary of State

Entity Name: ALLEN, CONNELLY & KINARD APPRAISALS, INC.

Current Principal Place of Business:

11802 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Principal Place of Business:

3015 HARTLEY ROAD
SUITE 10
JACKSONVILLE, FL 32257

Current Mailing Address:

11802 MANDARIN ROAD
JACKSONVILLE, FL 32223

New Mailing Address:

3015 HARTLEY ROAD
SUITE 10
JACKSONVILLE, FL 32257

FEI Number: 83-0399795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, REGINA L
11802 MANDARIN ROAD
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, REGINA L
Address: 11802 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: CONNELLY, LINDA C
Address: 1791 STERNWHEEL DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: KINARD, SUSAN JEAN
Address: 4093 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KINARD, SUSAN JEAN
Address: 3015 HARTLEY ROAD, SUITE 10
City-St-Zip: JACKSONVILLE, FL 32257

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: REGINA ALLEN

MS.

01/26/2005

Electronic Signature of Signing Officer or Director

Date