

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098867

FILED
Apr 28, 2005
Secretary of State

Entity Name: APPRAISAL SERVICES OF THE SOUTH, INC.

Current Principal Place of Business:

7290 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

New Principal Place of Business:

7290 COLLEGE PARKWAY
SUITE 427
FORT MYERS, FL 33907 US

Current Mailing Address:

7290 COLLEGE PARKWAY
FORT MYERS, FL 33907 US

New Mailing Address:

7290 COLLEGE PARKWAY
SUITE 427
FORT MYERS, FL 33907 US

FEI Number: 20-1310150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOR, WILLIAM E
15421 SONOMA DR.
#108
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MEADOR, WILLIAM E
3569 EDGEWOOD AVENUE
FORT MYERS, FL 33916 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MEADOR, WILLIAM E
Address: 15241 SONOMA DR. #108
City-St-Zip: FORT MYERS, FL 33908 US

Title: VS () Delete
Name: MEADOR, DORA H
Address: 15241 SONOMA DR. #108
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MEADOR, WILLIAM E
Address: 3569 EDGEWOOD AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

Title: VS (X) Change () Addition
Name: MEADOR, DORA H
Address: 3569 EDGEWOOD AVENUE
City-St-Zip: FORT MYERS, FL 33916 US

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: DORA H. MEADOR

VS

04/28/2005

Electronic Signature of Signing Officer or Director

Date