

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107432

Entity Name: APPRAISAL FACTORY INC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

400 NE 12TH AVENUE
507
HALLANDALE BEACH, FL 33009

Current Mailing Address:

400 NE 12TH AVENUE
#507
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

8350 BYRON AVENUE
1
MIAMI BEACH, FL 33141 US

New Mailing Address:

8350 BYRON AVENUE
1
MIAMI BEACH, FL 33141 US

FEI Number: 33-1102029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, CLAUDIO
8350 BYRON AVENUE
#1
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GRINBERG, DEBBIE
8350 BYRON AVENUE
#1
MIAMI BEACH, FL 33141 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: DEBBIE FUF GRINBERG

05/16/2005

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: P () Delete
Name: ROLDAN, CLAUDIO
Address: 8350 BYRON AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Delete
Name: GRINBERG, DEBORAH E
Address: 8350 BYRON AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRINBERG, DEBBIE
Address: 8350 BYRON AVENUE #1
City-St-Zip: MIAMI BEACH, FL 33141

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

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: DEBBIE FUF GRINBERG

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date