

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167807

FILED
Feb 14, 2005
Secretary of State

Entity Name: ADVANCED INSURANCE APPRAISERS, INC.

Current Principal Place of Business:

391 KENSINGTON ST.
PORT CHARLOTTE, FL 33594

New Principal Place of Business:

391 KENSINGTON ST.
PORT CHARLOTTE, FL 33954

Current Mailing Address:

391 KENSINGTON ST.
PORT CHARLOTTE, FL 33594

New Mailing Address:

391 KENSINGTON ST.
PORT CHARLOTTE, FL 33954

FEI Number: 20-2075074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, JAMES R
391 KENSINGTON ST.
PORT CHARLOTTE, FL 33594 US

Name and Address of New Registered Agent:

MATTHEW, JAMES R
22212 MONTROSE AVE.
PORT CHARLOTTE, FL 33952 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: JAMES R. MATTHEW

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: VAIRO, LEONORA
Address: 391 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: VAIRO, LEONORA
Address: 391 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

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: LEONORA VAIRO

PDST

02/14/2005

Electronic Signature of Signing Officer or Director

Date