2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 AN DOCUMENT # P93000003571 **Secretary of State** CHAPIN APPRAISAL & REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 513 US HWY #1 772 WESTWIND DRIVE NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 US 03212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0382747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CHAPIN, DAVID S DO NOT WRITE 772 WESTWIND DRIVE NORTH PALM BEACH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Receivered Agent signature required when reinstating) U00000297805 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 04/11/05-80042-014 150.00 Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE CHAPIN, DAVID S NAME STREET ADDRESS 772 WESTWIND DRIVE CITY-ST-ZIP NORTH PALM BEACH, FL 33408 TITLE D MURRAY-CHAPIN, CHARLOTTE NAME STREET ADDRESS 772 WESTWIND DRIVE DR CITY-ST-ZIP NORTH PALM BEACH, FL. 33408 NILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZP