

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000001355

FILED
Nov 22, 2005
Secretary of State

Entity Name: ZYLSTRA & REYNOLDS APPRAISAL SERVICES, P.A.

Current Principal Place of Business:

1971 12TH AVE.
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

1971 12TH AVE.
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 65-0549438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYLSTRA, WILLIAM R
1971 12TH AVE. NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

WILLIS, JAMES E ESQ.
1100 5TH AVENUE SOUTH
SUITE 409
NAPLES, FL 34102 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 E. WILLIS, ESQ.

11/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZYLSTRA, WILLIAM R
Address: 1971 12TH AVE NE.
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, ADAM J
Address: 130 1ST STREET NORTHWEST
City-St-Zip: NAPLES, FL 34120

Title: SEC () Change (X) Addition
Name: ZYLSTRA, SUEANN
Address: 1971 12TH AVE NE.
City-St-Zip: NAPLES, FL 34120

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: ADAM J. REYNOLDS

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11/22/2005

Electronic Signature of Signing Officer or Director

Date