2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016241

Entity Name: NYE APPRAISAL CORP.

OFFICERS AND DIRECTORS:

FILED Jul 07, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:

2477 NW 95TH AVE. 5680 NW 88 TERRACE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

PO BOX 8407 PO BOX 8407

CORAL SPRINGS, FL 33075 CORAL SPRINGS, FL 33075

FEI Number: 65-0586576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSHER SCHWARTZ, NYE
2477 NW 95TH AVE.
CORAL SPRINGS, FL 33065 US

MOSHER SCHWARTZ, NYE
5680 NW 88 TERRACE
CORAL SPRINGS, FL 33067 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: NYE MOSHER SCHWARTZ 07/07/2004

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 ().

Title: D () Delete Title: () Change () Addition

 Name:
 MOSHER SCHWARTZ, NYE
 Name:

 Address:
 2477 NW 95TH AVE.
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 SCHWARTZ, ROBERT A
 Name:

 Address:
 2477 NW 95 AVE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: NYE MOSHER SCHWARTZ OWNE 07/07/2004