

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093182

FILED
Jan 03, 2005
Secretary of State

Entity Name: FIRST CHARLOTTE APPRAISALS, INC.

Current Principal Place of Business:

3596 TAMIAMI TRAIL, SUITE H
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

3528 DEPEW AVE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

3596 TAMIAMI TRAIL, SUITE H
PORT CHARLOTTE, FL 33952

New Mailing Address:

3528 DEPEW AVE
PORT CHARLOTTE, FL 33952

FEI Number: 65-0627442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARROW, MAUREEN
Address: 3596-H TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: STD () Delete
Name: MILLMAN, MARY
Address: 3596-H TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARROW, MAUREEN
Address: 3528 DEPEW AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: STD (X) Change () Addition
Name: MILLMAN, MARY
Address: 3528 DEPEW AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: MAUREEN FARROW

PD

01/03/2005

Electronic Signature of Signing Officer or Director

Date