

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040994

FILED
Apr 13, 2004
Secretary of State

Entity Name: ALLIANCE APPRAISAL ASSOCIATES, INC.

Current Principal Place of Business:

2100 CONSTITUTION BOULEVARD #155
SARASOTA, FL 34231

New Principal Place of Business:

2168 MAIN STREET
SARASOTA, FL 34237 US

Current Mailing Address:

2100 CONSTITUTION BOULEVARD #155
SARASOTA, FL 34231

New Mailing Address:

2168 MAIN STREET
SARASOTA, FL 34237 US

FEI Number: 65-0671947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, TROY H JR.
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: D () Delete
Name: HALL, MICHAEL J
Address: 3344 KENMORE DR
City-St-Zip: SARASOTA, FL

Title: S () Delete
Name: HALL, CONSTANCE
Address: 3344 KENMORE DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALL, MICHAEL J
Address: 2168 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

Title: S (X) Change () Addition
Name: DIETZ, DEBRA
Address: 2168 MAIN STREET
City-St-Zip: SARASOTA, FL 34237 US

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: MICHAEL HALL

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date