

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100542

FILED
Apr 07, 2004
Secretary of State

Entity Name: BRITTON APPRAISAL SERVICES, INC.

Current Principal Place of Business:

991 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

3551 W LAKE MARY BLVD
210
LAKE MARY, FL 32746 US

Current Mailing Address:

991 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

3551 W LAKE MARY BLVD
210
LAKE MARY, FL 32746 US

FEI Number: 59-3415544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, KEITH
991 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

BRITTON, KEITH
1259 GLENCREST DR
HEATHROW, FL 32746

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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BRITTON, KEITH W
Address: 991 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SVD () Delete
Name: BRITTON, TINA M
Address: 991 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRITTON, KEITH W
Address: 1259 GLENCREST DR
City-St-Zip: HEATHROW, FL 32746

Title: SVD (X) Change () Addition
Name: BRITTON, TINA M
Address: 1259 GLENCREST DR
City-St-Zip: HEATHROW, FL 32746

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: BRITTON KEITH

PTD

04/07/2004

Electronic Signature of Signing Officer or Director

Date