2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # P9800005426 1. Entity Name APPRAISAL OPTIONS INC. | | | | | | Jan 29, 2004 08:00 AM Secretary of State |
|---|---------------------------------------|--|---|-----|-------------------------------------|--|
| Original Plans of Displaces | | | | | | - |
| Principal Place of Business 600 NORTH THACKER AVENUE SUITE B-6 KISSIMMEE FL 34741 | | | Mailing Address 600 NORTH THACKER AVENUE SUITE 8-6 KISSIMMEE FL 34741 | | UE | |
| 2. Principal Place of Business | | | 3. Mailing Address | | | |
| Suite, Apt #, etc | | | Suite, Apt #. etc. | | | MOORE CR2E034 (11/03) |
| City & State | | | City & State | | | 4. FEI Number 59-3486955 Applied For Not Applicable |
| Zıp | | | Zip Country | | ntry | 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| | 6. Name | and Address of Current | Registered Agent | | Name | 7. Name and Address of New Registered Agent |
| 317 | LISA R Y TERRACE DRIVE FL 34744 | | | | (P.O. Box Number is Not Acceptable) | |
| | | | | | City | Zip Code |
| | | | | | | <u> </u> |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE Signature, typed or primed name of registered agont and title if applicable. INOTE Registered Agent signature required when reinstating) DATE | | | | | | |
| | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 3170 BOG | ALEXANDER M GGY TERRACE DRIVE E FL 34744 | ☐ Delete | | 1 | U00000922137 U1/30/04-80033-009 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 1 | MELISA R IGY TERRACE DRIVE IE FL 34744 | ☐ Delete | | ļ | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delele | | | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | ☐ Delete | | ! | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | 1 | ☐ Change ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | 1 | ☐ Change ☐ Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered. | | | | | | |

FILED