2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019530

Entity Name: FIDELITY APPRAISAL SERVICE INC.

24324 PIRATE HARBOR BLVD

City-St-Zip: PUNTA GORDA, FL 33955

Address:

FILED Feb 10, 2004 Secretary of State

| Littly Na | ille. FIDELITI | AFFRAISAL SERVICE, INC. | | | |
|---|--|----------------------------------|---|--|--|
| Current P | rincipal Place | of Business: | New Principal Place of Business: | | |
| 2804 S. DEL PRADO BLVD. 104 | | | | | |
| | RAL, FL 3390 | 4 | | | |
| Current N | lailing Addres | ss: | New Mailing Address: | | |
| 104 | EL PRADO BL RAL, FL 3390 | | | | |
| FEI Number | : 65-0824331 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| SUITE 104 2804 DEL | , PRISCILLA F 4 PRADO BLVD RAL, FL 3390 |). | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electron | nic Signature of Registered Age | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DYKSTRA, PR | HARBOUR BLVD. | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: | VP (|) Delete | Title: | () Change() Addition | |

Address:

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: PRISCILLA R. DYKSTRA P 02/10/2004