

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025270

FILED
May 17, 2005
Secretary of State

Entity Name: ALL REAL ESTATE APPRAISAL COMPANY

Current Principal Place of Business:

605 E ROBINSON STREET
SUITE 521
ORLANDO, FL 32801

New Principal Place of Business:

1010 EXECUTIVE CENTER DRIVE
SUITE 132
ORLANDO, FL 32803

Current Mailing Address:

605 E ROBINSON STREET
SUITE 521
ORLANDO, FL 32801

New Mailing Address:

1010 EXECUTIVE CENTER DRIVE
SUITE 132
ORLANDO, FL 32803

FEI Number: 59-3564551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAMILLE A
605 E ROBINSON STREET
SUITE 521
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, CAMILLE A
1010 EXECUTIVE CENTER DRIVE
SUITE 132
ORLANDO, FL 32803 US

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:

05/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SMITH, CAMILLE A
Address: 605 EAST ROBINSON ST #521
City-St-Zip: ORLANDO, FL 32801

Title: VT () Delete
Name: BABCOCK, ROBERT K
Address: 605 EAST ROBINSON ST #521
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SMITH, CAMILLE A
Address: 1010 EXECUTIVE CENTER DRIVE, SUITE 132
City-St-Zip: ORLANDO, FL 32803

Title: VT (X) Change () Addition
Name: BABCOCK, ROBERT K
Address: 1010 EXECUTIVE CENTER DRIVE, SUITE 132
City-St-Zip: ORLANDO, FL 32803

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: CAMILLE SMITH

P

05/17/2005

Electronic Signature of Signing Officer or Director

Date