2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 05, 2005 08:00 AM DOCUMENT # P99000036412 **Secretary of State** G.M.G. APPRAISAL SERVICES, INC. Principal Place of Business Mailing Address 11071 AUTORO CT 11071 AUTORO CT BOCA RATON, FL 33498 BOCA RATON, FL 33498 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0935563 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHMIDT, RON DO NOT WRITE 235 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE GOLDBERG, GREGG M NAME 11071 AUTORO CT STREET ADDRESS BOCA RATON, FL 33498 CITY-ST-ZIP U00000370214 07/05/05-80006-023 550.00 GOLDBERG, MEL NAME STREET ADDRESS 11071 AUTORO CT CITY-ST-ZIP BOCA RATON, FL 33498 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP 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 empowered 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 at Goldberg SIGNATURE: