

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096061

FILED
Apr 22, 2005
Secretary of State

Entity Name: CAREY APPRAISAL SERVICES, INC.

Current Principal Place of Business:

1307 BEAR RUN BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

2630 PEACOCK COVE
MIDDLEBURG,, FL 32068

Current Mailing Address:

1307 BEAR RUN BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

2630 PEACOCK COVE
MIDDLEBURG,, FL 32068

FEI Number: 59-3604978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, RUBY
1307 BEAR RUN BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CAREY, RUBY
2630 PEACOCK COVE
MIDDLEBURG,, FL 32068 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: RUBY R. CAREY

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, RUBY
Address: 1307 BEAR RUN BLVD
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY, RUBY
Address: 2630 PEACOCK COVE
City-St-Zip: MIDDLEBURG,, FL 32068

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: RUBY R. CAREY

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date