

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25706

FILED
Jan 13, 2005
Secretary of State

Entity Name: POLK APPRAISAL SERVICE INC.

Current Principal Place of Business:

2436 NW LAKEVIEW DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

3090 LAKEVIEW DRIVE
SEBRING, FL 33870 US

Current Mailing Address:

2436 NW LAKEVIEW DRIVE
SEBRING, FL 33870 US

New Mailing Address:

3090 LAKEVIEW DRIVE
SEBRING, FL 33870 US

FEI Number: 59-3056540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, JOHN E PRES
2436 NW LAKEVIEW DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

POLK, JOHN E PRES
3090 LAKEVIEW DRIVE
SEBRING, FL 33870 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:

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: POLK, JOHN E
Address: 2436 NW LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLK, JOHN E
Address: 3090 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

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: JOHN POLK

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date