2005 FOR PROFET CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ______

Feb 25, 2005 08:00 AM Secretary of State DOCUMENT # \$34986 1. Entity Name AMERICAN INTERNATIONAL APPRAISERS & JOSEPH SHAIA AUCTION CO. Principal Place of Business Mailing Address 40 W COLONIAL DR 40 W. COLONIAL DR. ORLANDO FL 32801 ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3061740 Not Applicable Zip . Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COOLEY, R EDWARD Street Address (P.O. Box Number is Not Acceptable) 1450 SR 434 W SUITE 200 LONGWOOD FL 32750 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDVP** THILE ☐ Change ☐ Delete Addition SHAIA, KATHLEEN NAME NAME U00000243123 STREET ADDRESS 606 WATER OAK LANE STREET ADDRESS 02/25/05-80023-018 150.00 CITY-ST-ZIP LONGWOOD FL 32779 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SHAIA, KATHLEEN NAME NAME STREET ADDRESS 606 WATER OAK LN STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CUTY-ST-7/P Delete TITLE TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 an address, with all other like empowered.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED