2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # \$80062 PENÁ APPRAISAL SERVICES, INC. Principal Place of Business Mailing Address 5402 W FLAGLER ST **5402 W FLAGLER ST** MIAMI, FL 33134 MIAMI, FL 33134 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0316500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PENA, RALPH, JR. 5402 W FLAGLER ST MIAMI, FL 33134 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 obtigations of registered agent SIGNATURE INOTE Registered Agant eignals of regulars when consisting) Signation, typied or printed came of registered again and like if copilicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 U00000188865 01/24/05-80073-008-150.0**0** OFFICERS AND DIRECTORS PSD TITLE PENA, RALPH, JR. NAME STREET ADDRESS 5402 W FLAGLER ST CITY-ST-ZIP MIAMI, FL THILE PENA, RALPH III NAME 5402 W FLAGLER STREET STREET ADDRESS MIAMI, FL 33134 CITY-ST- 7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE TITLE NAMI: STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-\$1-ZH me NAME STREET ADDRESS CITY-51-21P 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 an address with all other like empowered

THRE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytimo Prione #