2004 FOR PROFIT CORPORATION

changed, or on an attachment with

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPOS FILED Mar 15, 2004 08:00 AM **DOCUMENT # P02000062873** 1. Entity Name **Secretary of State** A1A APPRAISAL, INC. Principal Place of Business Mailir g Address 9 OCEAN EAST 9 OCEAN EAST MARATHON, FL 33050 MARATHON, FL 33050 03072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3688598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TORRELLA, EDWARD J 9 OCEAN EAST MARATHON, FL 33050 IN THIS SPACE 8. The above named entity submits this statement for the pure ose 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) BATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TORRELLA, EDWARD J MAME U000000088340 STREET ADDRESS PO BOX 501273 03/15/04-80048-016 150.00 CITY-ST-ZIP MARATHON, FL 33050 TITLE TORRELLA, BRENDA G NAME STREET ADDRESS PO BOX 501273 MARATHON, FL 33050 CITY - ST- ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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

Daytime Phone #