2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZIP

SIGNATURE:

Mar 22, 2004 08:00 AM DOCUMENT # M54687 **Secretary of State** BAMAR REALTY CORP. Principal Place of Business Mailing Address 1800 W. 49 STREET 1800 W. 49 STREET SUITE 221 SUITE 221 HIALEAH, FL 33012 HIALEAH, FL 33012 03192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2829494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAMCHICK, BRUCE A. DO NOT WRITE 1800 W. 49 STREET **SUITE 221** IN THIS SPACE HIALEAH, FL 33012 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 reinstaling) DATE FILE NOW!!! FEE is \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees U00000093548 U3/22/04-80022-015 158.75 10, OFFICERS AND DIRECTORS TOTALE STUBBS, A. BARRY NAME 5841 SW 2 CT STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITE F STREET ADDRESS CITY-ST-ZIP 3371 NAUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CBY-ST-ZP TITLE MAME STREET ADDRESS CTTY-57-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filting 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 trusted 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 applications, with all then like improvered.

FILED

March 14, 2004 305-362-4266