

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014213

FILED
Feb 17, 2004
Secretary of State

Entity Name: THAT'S A REAL ADVANTAGE HOLDINGS, INC.

Current Principal Place of Business:

2594 NW 29TH DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

Current Mailing Address:

2594 NW 29TH DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 61-1414726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZ, DARRELL
2594 NW 29TH DRIVE
BOCA RATON, FL 33434

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: AUERBACH, ZEV
Address: 18181 NE 31ST CT. (PH 8 & 9)
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: GANZ, DARRELL
Address: 2814 NW JAC DR
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: GANZ, DENISE
Address: 259 NW JAC AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AUERBACH, ZEV
Address: 18181 NE 31ST CT. (PH 8 & 9)
City-St-Zip: AVENTURA, FL 33160

Title: P (X) Change () Addition
Name: GANZ, DARRELL
Address: 2594 NW 29TH DR
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: GANZ, DENISE
Address: 2594 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

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: DARRELL GANZ

P

02/17/2004

Electronic Signature of Signing Officer or Director

_____ Date