2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # P02000035659 1. Entity Name 04-02-2004 90048 006 ***150.00 AMAZING SAVINGS REALTY, INC. Principal Place of Business Mailing Address 5707 SHERIDAN ST HOLLYWOOD FL 33021 5707 SHERIDAN ST HOLLYWOOD FL 33021 94042095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 01-0667093 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERN, TAMMY Street Address (P.O. Box Number is Not Acceptable) 4704 N 39TH ST HOLLYWOOD FL 33021 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 TITLE ☐ Delete TITLE Change Addition MEIR SARA NAME HEIR, SARA NAME STREET ADDRESS 4851 SARAZEN DR STREET ADDRESS HOLLÝWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP HISPELLER TITLE ☐ Delete TITLE Change ☐ Addition STERN, TAMMY NAME NAME 4704 N 39TH ST STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

will all other like empowered.

SIGNATURE AND TYPED OF

SIGNATURE

FILED