2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056973

Entity Name: BUY REALTY, INC.

FILED Feb 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1750 N. UNIVERSITY DR STE 220 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1750 N. UNIVERSITY DR STE 220 CORAL SPRINGS, FL 33071

FEI Number: 04-3673690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URBAITIS, DARIUS

5141 N.W. 122ND AVENUE

CORAL SPRINGS, FL 33076 US

URBAITIS, DARIUS

6202 HAMMOCK PARK RD

WEST PALM BEACH, FL 33411 US

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: DARIUS URBAITIS 02/16/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 URBAITIS, DARIUS
 Name:
 URBAITIS, DARIUS

 Address:
 5141 N.W. 122ND AVENUE
 Address:
 6202 HAMMOCK PARK RD

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 WEST PALM BEACH, FL 33411

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: DARIUS URBAITIS PSTD 02/16/2004