

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111325

FILED
Apr 14, 2004
Secretary of State

Entity Name: BEST BUYS REALTY OF FLORIDA, INC.

Current Principal Place of Business:

4851 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

C/O SARA MEIR, 4851 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-0290688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIR, SARA
4851 SARAZEN DRIVE
HOLLYWOOD, FL 33021 US

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: DP () Delete
Name: MEIR, SARA
Address: 4851 SARAZEN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DVP () Delete
Name: STERN, TAMMY
Address: 4704 NORTH 39 STREET
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TAMMY STERN

DVP

04/14/2004

Electronic Signature of Signing Officer or Director

Date