

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051723

FILED  
Aug 16, 2005  
Secretary of State

Entity Name: FLORIDA FLAT FEE REALTORS, INC.

**Current Principal Place of Business:**

6803 ROSEMARY DRIVE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

6803 ROSEMARY DRIVE  
TAMPA, FL 33625

**New Mailing Address:**

FEI Number: 30-0237888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KATZ, MADELYN  
6803 ROSEMARY DR.  
TAMPA, FL 33625 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KATZ, MATTHEW F  
Address: 6803 ROSEMARY DRIVE  
City-St-Zip: TAMPA, FL 33625

Title: S ( ) Delete  
Name: KATZ, MADELYN G  
Address: 6803 ROSEMARY DRIVE  
City-St-Zip: TAMPA, FL 33625

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: KATZ, MADELYN G  
Address: 6803 ROSEMARY DRIVE  
City-St-Zip: TAMPA, FL 33625

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: MADELYN KATZ

S

08/16/2005

Electronic Signature of Signing Officer or Director

Date