2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089765

Entity Name: BUYERS & SELLERS DISCOUNT REALTY INC.

FILED Jun 30, 2005 Secretary of State

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

15264 SW 156TH TERRACE 30 SE 4TH RD. MIAMI, FL 33187 SUITE #30

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

15264 SW 156TH TERRACE 30 SE 4TH RD.

MIAMI, FL 33187 SUITE #30

HOMESTEAD, FL 33030

FEI Number: 20-1481449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. DIAZ-ALDANA, ISABEL 1840 SW 22ND ST. 30 SE 4TH RD. 4TH FLOOR SUITE # 30

MIAMI, FL 33145 US HOMESTEAD, FL 33030 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: ISABEL DIAZ-ALDANA 06/30/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DIAZ-ALDANA, ISABEL DIAZ-ALDANA, ISABEL Name: Name: 15264 SW 156TH TERRACE 30 SE 4TH RD., SUITE # 30 Address: Address:

City-St-Zip: MIAMI, FL 33187 City-St-Zip: HOMESTEAD, FL 33030

Title: VSD Title: (X) Change () Addition () Delete Name: LEON, JULIO A Name:

DIAZ-ALDANA, ISABEL 15264 SW 156TH TERRACE 30 SE 4TH RD., SUITE # 30 Address: Address: MIAMI, FL 33187 HOMESTEAD, FL 33030 City-St-Zip: City-St-Zip:

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

DIAZ-ALDANA, ISABEL Name: Name: 30 SE 4TH RD., SUITE # 30 Address Address: City-St-Zip: City-St-Zip: HOMESTEAD, FL 33030

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

DIAZ-ALDANA, ISABEL Name: Name: Address: Address: 30 SE 4TH RD., SUITE # 30 City-St-Zip: City-St-Zip: HOMESTEAD, FL 33030

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: ISABEL DIAZ-ALDANA **PVTS** 06/30/2005