2004 FOR PROFIT CORPORATION

Jan 28, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P96000069750 1. Entity Name B.A.M. REALTY CORP. Principal Place of Business Mailing Address 2745 W CYPRESS CREEK RD 2745 W CYPRESS CREEK RD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0700493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GURLAND, BARRY T. DO NOT WRITE % AMERICAN EXPRESS 2745 WEST CYPRESS CREEK RD IN THIS SPACE FORT LAUDERDALE, FL 33309 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, typed or printed name at registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 3113.E U00000018839 NAME ALEXANDER, TARO STREET ADDRESS 60 EAST 8TH STREET, #23D 01/29/04-80002-018 NEW YORK, NY CSTY-ST-7IP HILE GURLAND, BARRY T. NAME STREET ADDRESS 2745 WEST CYPRESS CREEK RD CITY-ST-ZIP FORT LAUDERDALE, FL 33309 ππε NAME STREET ADDRESS DO NOT WRITE DITY-57-ZIP RITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 triat 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 changed, or on an attackment with agraddress, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OFFICER OR DIRECTOR

71-7000

FILED