2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092179

Entity Name: FLAT FEE REALTY INC.

FILED Jul 01, 2004 Secretary of State

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

10990 S. SUNCOAST BLVD HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

10024 S RIVIERA PT HOMOSASSA, FL 34448

FEI Number: 59-3632801 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:

SASLAW, GERALD E CORONA, MATTHEW
8500 HEATHER BLVD 10024 S. RIVIERA PT.
WEEKI WACHEE, FL 34613 US HOMOSASSA, FL 34448 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: MATTHEW CORONA 07/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SASLAW, GERALD E
 Name:
 CORONA, MATTHEW

 Address:
 8500 HEATHER BLVD.
 Address:
 10024 S. RIVIERA PT..

 City-St-Zip:
 WEEKI WACHEE, FL 34613
 City-St-Zip:
 HOMOSASSA, FL 34448

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: MATTHEW CORONA PDST 07/01/2004