

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092179

FILED
Sep 21, 2004
Secretary of State

Entity Name: FLAT FEE REALTY INC.

Current Principal Place of Business:

10990 S. SUNCOAST BLVD
HOMOSASSA, FL 34448

New Principal Place of Business:

8500 HEATHER BLVD.
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

10024 S RIVIERA PT
HOMOSASSA, FL 34448

New Mailing Address:

8500 HEATHER BLVD.
WEEKI WACHEE, FL 34613 US

FEI Number: 59-3632801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONA, MATTHEW
10024 S. RIVIERA PT.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

SASLAW, GERALD E
8500 HEATHER BLVD,
WEEKI WACHEE, FL 34613 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: GERALD E. SASLAW

09/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: CORONA, MATTHEW
Address: 10024 S. RIVIERA PT..
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SASLAW, GERALD E
Address: 8500 HEATHER BLVD.
City-St-Zip: WEEKI WACHEE, FL 34613

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: GERALD E. SASLAW

PDST

09/21/2004

Electronic Signature of Signing Officer or Director

Date