2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 16, 2004 08:00 AM Secretary of State **DOCUMENT # P99000099088** 1. Entity Name GET REAL HOLDING CORPORATION Mailing Address Principal Place of Business P. O. BOX 16836 P.O. BOX 16836 ST. PETERSBURG, FL. 33733 SAINT PETERSBURG, FL 33733 07122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3608739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, JOSEPH A CPA DO NOT WRITE 2299 TALL PINES DR LARGO, FL 33771-3881 IN THIS SPACE 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. CATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Repistered Apent signature required when reinstating) in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. Added to Fees Due by September 5, 2004 OFFICERS AND DIRECTORS 10. TTE BASS, KIM NAME P.O. BOX 16842 U00000166555 07/16/04-80001-020 158.75 STREET ADDRESS CITY-ST-ZP SAINT PETERSBURG, FL 33733 333LE NAME STREET ADDRESS COY-ST-ZP TITLE NAME STREET AUDRESS DO NOT WRITE CITY-ST-20P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CTY-ST-ZP TITLE NAME STREET ADDRESS CITY-57-ZIP

12. Thereby certify that the information supplied with this filling 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 that 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 attachment with

SIGNATURE:

FILED