2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29689

Entity Name: THE BUYER'S CHOICE REALTY, INC.

FILED Apr 25, 2004 Secretary of State

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

2082 STONINGTON TERRACE 258 SARATOGA BLVD. E.

WEST PALM BEACH, FL 33411 US ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

2082 STONINGTON TERRACE 9342 SAPPHIRE COVE DR.

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 US

FEI Number: 59-3047916 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:

WAMPNER, ANNAROSE PRES.
2082 STONINGTON TERRACE 9342 SAPPHIRE COVE DR.
WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: ANNAROSE WAMPNER 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition WAMPNER, ANNAROSE, WAMPNER, ANNAROSE PRES. Name: Name: 2082 STONINGTON TERRACE 9342 SAPPHIRE COVE DR. Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WEST PALM BEACH, FL 33411

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: ANNAROSE WAMPNER PRES 04/25/2004

Electronic Signature of Signing Officer or Director

Date