2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 261183

FILED
Mar 03, 2004
Secretary of State

Entity Name: BEST REAL ESTATE, INC.

Current Principal Place of Business:

1605 N STATE ROAD 7
MARGATE, FL 33063

New Principal Place of Business:

1605 N STATE ROAD 7
SUITE G
MARGATE, FL 33063

Current Mailing Address:

1605 N STATE ROAD 7
MARGATE, FL 33063

New Mailing Address:

FEI Number: 59-0976531 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KAPLAN, EDWARD J.
1605 N STATE ROAD 7
MARGATE, FL 33063

Name and Address of New Registered Agent:

KAPLAN, EDWARD J.
1605 N STATE ROAD 7
SUITE G
MARGATE, FL 33063

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: ______________________ 03/03/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: KAPLAN,EDWARD,
Address: 3822 NO 41 AVE
City-St-Zip: HOLLYWOOD, FL

Title: TD ( ) Delete
Name: KAPLAN, MARILYN B-,
Address: 3822 NO 41 AVE
City-St-Zip: HOLLYWOOD, FL

Title: S ( ) Delete
Name: ELLENBOGEN, STEVEN,
Address: 2103 N.W. 23RD LANE
City-St-Zip: MARGATE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: KAPLAN,EDWARD,
Address: 3822 NO 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD (X) Change ( ) Addition
Name: KAPLAN, MARILYN B-,
Address: 3822 NO 41 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Change ( ) Addition
Name: ELLENBOGEN, STEVEN,
Address: 2103 N.W. 23RD LANE
City-St-Zip: MARGATE, FL 33063

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: EDWARD KAPLAN PRES 03/03/2004
Electronic Signature of Signing Officer or Director — Date