

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060793

FILED
May 02, 2005
Secretary of State

Entity Name: BEST CHOICE SOFTWARE, INC.

Current Principal Place of Business:

410 CORTEZ ROAD W., #412
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

410 CORTEZ ROAD W., #412
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-1135625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, PA
1111 3RD AVENUE W.
SUITE 210
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DECKER, SELDEN F
Address: 2112 39 STREET W
City-St-Zip: BRADENTON, FL 34205

Title: VS () Delete
Name: HOYT, PETER H
Address: 1117 MONTEZUMA ROAD
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SELDEN DECKER

P

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date