

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066415

FILED
Jan 05, 2005
Secretary of State

Entity Name: BEST PLATINUM INVESTMENTS INC.

Current Principal Place of Business:

7101 NW 44TH LANE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

7101 NW 44TH LANE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 04-3686180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, ROBERT
7101 NW 44TH LANE
4TH FLOOR
POMPAN0 BEACH, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GALLO, ROBERT
Address: 7101 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD () Delete
Name: BERMAN, MITCHELL I
Address: 9216 NEPTUNE BASIN CT
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT GALLO

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date