

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

04-22-2004 90072 025 ***150.00

DOCUMENT # 332346 1. Entity Name BEST WISHES INC			
Principal Place of Business 5812 STIRLING ROAD HOLLYWOOD, FL 33021		Mailing Address 5812 STIRLING ROAD HOLLYWOOD, FL 33021	
2. Principal Place of Business 5832 STIRLING ROAD		3. Mailing Address 5832 STIRLING ROAD	
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 	
City & State HOLLYWOOD FL		City & State HOLLYWOOD FL	
Zip 33021		Zip 33021	
Country 		Country 	
4. FEI Number 59-1227462		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NOBLE, JOSEPHINE S 4415 BUCHANAN ST HOLLYWOOD, FL 33021		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 4200 HILLCREST DR A136 24 APT 1011 City HOLLYWOOD FL Zip Code 33021	
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.			
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when releasing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE V NAME NOBLE, JOSEPHINE S STREET ADDRESS 5812 STIRLING RD CITY- ST- ZIP HOLLYWOOD, FL 330218527	☐ Delete	TITLE 5832 STIRLING ROAD NAME 5832 STIRLING ROAD STREET ADDRESS 5832 STIRLING ROAD CITY- ST- ZIP 5832 STIRLING ROAD	☒ Change ☐ Addition
TITLE PD NAME NOBLE, ROBERT G STREET ADDRESS 5812 STIRLING RD CITY- ST- ZIP HOLLYWOOD, FL 330218527	☐ Delete	TITLE 5832 STIRLING ROAD NAME 5832 STIRLING ROAD STREET ADDRESS 5832 STIRLING ROAD CITY- ST- ZIP 5832 STIRLING ROAD	☒ Change ☐ Addition
TITLE S NAME NOBLE, MORRIS S STREET ADDRESS 5812 STIRLING RD CITY- ST- ZIP HOLLYWOOD, FL 330218527	☐ Delete	TITLE 5832 STIRLING ROAD NAME 5832 STIRLING ROAD STREET ADDRESS 5832 STIRLING ROAD CITY- ST- ZIP 5832 STIRLING ROAD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP 	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP 	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 an address with all other like empowered.			
SIGNATURE: <u>Josephine S. Noble, V.P.</u> SIGNATURE AND TYPED OR PRINTED NAME OF FORMING OFFICER OR DIRECTOR		Date: <u>5-3-04</u> <u>954 981-7500</u> Date Decline Filing #	

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04152004 Chg-P CR2E034 (10/03)