

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G49170

FILED
Feb 18, 2004
Secretary of State

Entity Name: BEST'S MAINTENANCE & JANITORIAL SERVICES, INC.

Current Principal Place of Business:

3290 NW 29TH ST.
MIAMI, FL 33142 US

New Principal Place of Business:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3290 NW 29TH ST.
MIAMI, FL 33142 US

New Mailing Address:

3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 US

FEI Number: 59-2324588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO M.
3290 NW 29TH ST.
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SCHORR, STEPHEN A
3430 NE 6TH TERRACE
POMPANO BEACH, FL 33064 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: STEPHEN A. SCHORR

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, SUSANA,
Address: 9930 SW 19 ST
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: DIAZ, PEDRO M.,
Address: 7933 W. DR., APT. 921
City-St-Zip: NO.BAY VILLAGE, FL

Title: V () Delete
Name: CHAVIANO, JOSE
Address: 1961 SW 36TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DIAZ, SUSANA
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: PD (X) Change () Addition
Name: SMITH, DONALD
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP,D (X) Change () Addition
Name: FERNANDEZ, ANTONIO
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VSTD () Change (X) Addition
Name: SCHORR, STEPHEN A
Address: 3430 NE 6TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

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: STEPHEN A. SCHORR

VP

02/18/2004

Electronic Signature of Signing Officer or Director

Date