

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02082

FILED
Jan 12, 2004
Secretary of State

Entity Name: BEST OPERATING CORP., INC.

Current Principal Place of Business:

5524 S RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

5524 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 59-2964762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH F. MARTINGANO SR.
737 BAY TREE COURT
PORT ORANGE, FL 32127 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: PT () Delete
Name: MARTINGANO, JOSEPH F.
Address: 737 BAY TREE CT.
City-St-Zip: PORT ORANGE, FL

Title: VPS () Delete
Name: MARTINGANO, JOANNE
Address: 737 BAY TREE CT
City-St-Zip: PORT ORANGE, FL

Title: D () Delete
Name: MARTINGANO, JOSEPH F., .
Address: 737 BAY TREE COURT
City-St-Zip: PORT ORANGE, FL

Title: D () Delete
Name: MARTINGANO, JOANNE,
Address: 737 BAY TREE COURT
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOANNE MARTINGANO

VPS

01/12/2004

Electronic Signature of Signing Officer or Director

Date