

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57548

FILED
Jan 15, 2004
Secretary of State

Entity Name: A BEST FLORIDA INSURANCE, INC.

Current Principal Place of Business:

10599 WILES RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9670
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 65-0017526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOFF, BARRY R
5739 NW 46 DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SOKOLOFF, BARRY R
930 NW 119 AVENUE
CORAL SPRINGS, FL 33071 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: BARRY SOKOLOFF

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOKOLOFF, BARRY
Address: 5739 NW 46 DRIVE
City-St-Zip: CORAL SPRING, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOKOLOFF, BARRY
Address: 930 NW 119 AVENUE
City-St-Zip: CORAL SPRING, FL 33071

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: BARRY SOKOLOFF

PD

01/15/2004

Electronic Signature of Signing Officer or Director

Date