

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048449

FILED
Apr 26, 2004
Secretary of State

Entity Name: BEST FRIENDS INVESTMENT GROUP INC.

Current Principal Place of Business:

11292 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11292 W HILLSBOROUGH AVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: 59-3643148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIHWELL, BASHIR
3688 MONTCLAIR DR
PALM HARBOR, FL 34684 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: P () Delete
Name: SIHWELL, BASHIR
Address: 3688 MONTCLAIR DR
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: WASHAH, NASIM M
Address: 4803 E POINSETTA AVE
City-St-Zip: TAMPA, FL 33617

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: NASIM WASHAH

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date