

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057812

FILED
Apr 21, 2005
Secretary of State

Entity Name: BEST CHOICE PROCESSING, INC.

Current Principal Place of Business:

4128 28TH STREET NORTH
ST. PETERSBURG, FL 33714

New Principal Place of Business:

19803 GULF BLVD
501
INDIAN SHORES, FL 33785

Current Mailing Address:

4128 28TH STREET NORTH
ST. PETERSBURG, FL 33714

New Mailing Address:

19803 GULF BLVD
501
INDIAN SHORES, FL 33785

FEI Number: 59-3659207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISLER, SCOTT
4128 28TH STREET NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

GEISLER, SCOTT
19803 GULF BLVD
501
INDIAN SHORES, FL 33785 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: SCOTT GEISLER

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: GEISLER, SCOTT
Address: 4128 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VSD (X) Delete
Name: WILKINSON, REX
Address: 4128 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

Title: D (X) Delete
Name: YEAKLE, WADE
Address: 4128 28TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GEISLER, SCOTT
Address: 19803 GULF BLVD # 501
City-St-Zip: INDIAN SHORES, FL 33785

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: SCOTT GEISLER

PDT

04/21/2005

Electronic Signature of Signing Officer or Director

Date