

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000066186

Entity Name: BESTPLACE CORPORATION

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

716 BREAKERS AVENUE
UNIT 4
FORT LAUDERDALE, FL 33304

Current Mailing Address:

716 BREAKERS AVENUE
UNIT 4
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

2715 N. OCEAN BLVD. #10E
EMBASSY TOWER II
FORT LAUDERDALE, FL 33308

New Mailing Address:

2715 N. OCEAN BLVD. #10E
EMBASSY TOWER II
FORT LAUDERDALE, FL 33308

FEI Number: 65-1022565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: SCHUMANN, CLAUDIA
Address: 716 BREAKERS AVENUE 4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST () Delete
Name: SCHUMANN, DR. SIEGFRIED
Address: 716 BREAKERS AVENUE 4
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUMANN, CLAUDIA
Address: 2715 N. OCEAN BLVD. #10E
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: SCHUMANN, DR. SIEGFRIED
Address: 2715 N. OCEAN BLVD. #10E
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CLAUDIA SCHUMANN

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date