2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P00000078870** 1. Entity Name M L BEST & ASSOC. INC. Principal Place of Business ____ Mailing Address 2593 MEADOW ROAD 2593 MEADOW ROAD W. PALM BEACH FL 33406 W. PALM BEACH FL 33406 2. Principal Place of Business____ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1036320 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUEBBERS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 2593 MEADOW ROAD W. PALM BEACH FL 33406 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. HILE ☐ Delete 7(1) 8 ☐ Change Addition | NAME LUEBBERS, MICHAEL NAME STREET ADDRESS 2593 MEADOW ROAD STREET ADDRESS W. PALM BEACH FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILL Change ☐ Addition U00000316128 NAME LUEBBERS, PAULA NAME 04/19/05-80062-014 150.00 STREET ADDRESS 2593 MEADOW ROAD STREET ADDRESS W. PALM BEACH FL 33406 CITY+ST-7IP City-St-7iP ☐ Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete THEF ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MICHAL LORBERAS

SIGNATURE:

4-5-05 561.352-1160