

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093203

FILED
Sep 08, 2004
Secretary of State

Entity Name: BEST MARINE IMPORTS, INC.

Current Principal Place of Business:

2801 SW 3RD AVE
F14
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2801 SW 3RD AVE
F14
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1046056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACOVICI, CAROLYN
2801 SW 3RD AVE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ISACOVICI, CAROLYN
2801 SW 3RD AVE
SUITE F 14
FORT LAUDERDALE, FL 33315 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: CAROLYN ISACOVICI

09/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ISACOVICI, CAROLYN
Address: 2801 SW 3RD AVE F14
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P () Delete
Name: ISACOVICI, ROBERTO
Address: 2801 SW 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ROBERTO ISACOVICI

P

09/08/2004

Electronic Signature of Signing Officer or Director

Date