2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P00000098253

Entity Name: BEST GLOBAL SOURCE, INC.

Current Principal Place of Business:

551 HOLTS LAKE COURT
SUITE 202
APOPKA, FL 32703

New Principal Place of Business:

700 S HAWTHORNE AVENUE
SUITE 101
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 338
TANGERINE, FL 32777

New Mailing Address:

FEI Number: 59-3677943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SODERLUND, JOHN
4931 DORA DRIVE
MOUNT DORA, FL 32757 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: D ( ) Delete
Name: SODERLUND, JOHN
Address: 4931 DORA DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN SODERLUND D 04/27/2005

Electronic Signature of Signing Officer or Director Date