

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021386

FILED
Jul 06, 2005
Secretary of State

Entity Name: BEST ONE SERVICES INC.

Current Principal Place of Business:

9425 SUNSET DRIVE
SUITE 136
MIAMI, FL 33173

New Principal Place of Business:

3350 SW 148 AVE
SUITE 202
MIRAMAR, FL 33027

Current Mailing Address:

9425 SUNSET DRIVE
SUITE 136
MIAMI, FL 33173

New Mailing Address:

3350 SW 148 AVE
SUITE 202
MIRAMAR, FL 33027

FEI Number: 65-1154965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEINTEMILLA, WALTER
15231 SW 144 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VEINTEMILLA, WALTER
4181 SW 188 AVE
MIRAMAR, FL 33029 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: WALTER VEINTEMILLA

07/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VEINTEMILLA, WALTER
Address: 15231 SW 144TH ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEINTEMILLA, WALTER
Address: 4181 SW 188 AVE
City-St-Zip: MIRAMAR, FL 33029

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: WALTER VEINTEMILLA

PRES

07/06/2005

Electronic Signature of Signing Officer or Director

Date