

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039367

FILED
Apr 28, 2004
Secretary of State

Entity Name: BEST REAL ESTATE SOLUTIONS, INC.

Current Principal Place of Business:

4000 HIGHWAY 90, STE. F
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

4000 HIGHWAY 90, STE. F
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3711488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, WARREN F
4000 HWY 90
STE F
PACE, FL 32571 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: PTD () Delete
Name: OLSEN, WARREN F
Address: 5512 TIMBER CREEK DR
City-St-Zip: PACE, FL 32571

Title: VSD (X) Delete
Name: SERVAES, JAMES N
Address: 5982 TWIN OAKS DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SERVAES, JAMES N
Address: 5982 TWIN OAKS DRIVE
City-St-Zip: PACE, FL 32571

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: JAMES N SERVAES

PTS

04/28/2004

Electronic Signature of Signing Officer or Director

Date