

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072802

FILED
Sep 08, 2004
Secretary of State

Entity Name: BEST INSURANCE MARKETING, INC.

Current Principal Place of Business:

7055 NW 68 DR.
PARKLAND, FL 33067

New Principal Place of Business:

7140 COLONY CLUB DRIVE
101
LAKE WORTH, FL 33463

Current Mailing Address:

7055 NW 68 DR.
PARKLAND, FL 33067

New Mailing Address:

P.O.BOX 244178
BOYNTON BEACH, FL 33424

FEI Number: 65-1123781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLOFF, SANDER
7055 NW 68 DR.
PARKLAND, FL 33067

Name and Address of New Registered Agent:

SOKOLOFF, SANDER
7140 COLONY CLUB DRIVE
101
LAKE WORTH, FL 33463

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: SANDER SOKOLOFF

09/08/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOKOLOFF, SANDER G
Address: 7055 NW 68TH DR.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SOKOLOFF, SANDER G
Address: 7140 COLONY CLUB DRIVE #101
City-St-Zip: LAKE WORTH, FL 33463

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: SANDER G. SOKOLOFF

MR

09/08/2004

Electronic Signature of Signing Officer or Director

Date