

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074259

FILED
Mar 31, 2005
Secretary of State

Entity Name: THE BEST YOU CAN BE, INC.

Current Principal Place of Business:

1948 WESTON RD.
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331

Current Mailing Address:

1948 WESTON RD.
FORT LAUDERDALE, FL 33326

New Mailing Address:

2863 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 65-1151925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMORSTEIN, ANDREA
4029 NW 73 WAY
CORAL SPRINGS, FL 33065 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: MARMORSTEIN, ANDREA
Address: 4029 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANDREA MARMORSTEIN

D

03/31/2005

Electronic Signature of Signing Officer or Director

Date