

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075555

FILED
Jan 23, 2005
Secretary of State

Entity Name: BEST TELEVISION ENTERPRISES, INC.

Current Principal Place of Business:

7601 E TREASURE DR
#2424
N BAY VILLAGE, FL 331414364

New Principal Place of Business:

21300 SAN SIMEON WAY
#M-2
MIAMI, FL 33179

Current Mailing Address:

7601 E TREASURE DR
#2424
N BAY VILLAGE, FL 331414364

New Mailing Address:

21300 SAN SIMEON WAY
#M-2
MIAMI, FL 33179

FEI Number: 65-1126697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR, FERNANDO M
7601 E TREASURE DR
#2424
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

AZAR, FERNANDO M
21300 SAN SIMEON WAY
#M-2
MIAMI, FL 33179 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:

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AZAR, FERNANDO M
Address: 7601 E TREASURE DR #2424
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZAR, FERNANDO M
Address: 21300 SAN SIMEON WAY #M-2
City-St-Zip: MIAMI, FL 33179

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: FERNANDO M AZAR

P

01/23/2005

Electronic Signature of Signing Officer or Director

Date