

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031222

Entity Name: BEST MOTORS USA ,INC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

8700 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

310 8TH AVE SW
LARGO, FL 33770

Current Mailing Address:

8700 66TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

310 8TH AVE SW
LARGO, FL 33770

FEI Number: 04-3623503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANIF, FOIZ M
8800 66TH ST N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

HANIF, FOIZ M
310 8TH AVE SW
LARGO, FL 33770 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:

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANIF, FOIZ M
Address: 8800 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANIF, FOIZ M
Address: 310 8TH AVE SW
City-St-Zip: LARGO, FL 33770

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: FOIZ HANIF

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date