

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031695

FILED
May 03, 2004
Secretary of State

Entity Name: BEST MORTGAGE LOAN, INC.

Current Principal Place of Business:

6336 N. EMAN DRIVE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

8118 VIRGO STREET
JACKSONVILLE, FL 32216 US

Current Mailing Address:

6336 N. EMAN DRIVE
JACKSONVILLE, FL 32216 US

New Mailing Address:

8118 VIRGO STREET
JACKSONVILLE, FL 32216 US

FEI Number: 59-3665077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, CARLOS
2342 MERRI ANNE DR
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

GAMEZ, CARLOS
6336 NORTH EMAN DRIVE
JACKSONVILLE, FL 32216

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:

05/03/2004

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: D () Delete
Name: GAMEZ, CARLOS M
Address: 6336 N. EMAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

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: CARLOS M. GAMEZ

P

05/03/2004

Electronic Signature of Signing Officer or Director

Date