

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083335

FILED
Apr 30, 2005
Secretary of State

Entity Name: BEST MORTGAGE INVESTMENTS INC.

Current Principal Place of Business:

8554 SW 8TH ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8554 SW 8TH ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 75-3075133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, GERARDO N
7350 NW 7 ST., STE. 201B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTELL, GERARDO N
8554 SW 8 STREET
MIAMI, FL 33144 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: GERARDO N. MARTELL

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTELL, GERARDO N
Address: 8554 SW 8TH ST
City-St-Zip: MIAMI, FL 33144

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: GERARDO N. MARTELL

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date