

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028749

Entity Name: BEST LEADS CORP.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

23123 STATE ROAD 7
205
BOCA RATON, FL 33428 US

Current Mailing Address:

23123 STATE ROAD 7
205
BOCA RATON, FL 33428 US

New Principal Place of Business:

11555 HERON BAY BLVD # 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD # 200
CORAL SPRINGS, FL 33428 US

FEI Number: 45-0507267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNEA, RAN D
23123 STATE ROAD 7
205
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BARNEA, RAN D
11555 HERON BAY BLVD # 200
CORAL SPRINGS, FL 33428 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:

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: BARNEA, RAN D
Address: 23123 STATE ROAD 7 SUITE 205
City-St-Zip: BOCA RATON, FL 33428 US

Title: STD () Delete
Name: POST, DANIEL T
Address: 23123 STATE ROAD 7 SUITE 205
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Delete
Name: DUBLINO, ANTHONY
Address: 23123 STATE RD & SUITE 205
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BARNEA, RAN D
Address: 11555 HERON BAY BLVD # 200
City-St-Zip: CORAL SPRINGS, FL 33428 US

Title: STD (X) Change () Addition
Name: POST, DANIEL T
Address: 11555 HERON BAY BLVD # 200
City-St-Zip: CORAL SPRINGS, FL 33428 US

Title: D (X) Change () Addition
Name: DUBLINO, ANTHONY
Address: 11555 HERON BAY BLVD # 200
City-St-Zip: CORAL SPRINGS, FL 33428

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: RAN D BARNEA

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date