

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029781

Entity Name: BEST GROUP & COMPANY, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

203 N.E. 9TH AVE
DEERFIELD BEACH, FL 33441 FL

New Principal Place of Business:

205 SW 6TH ST
BOCA RATON, FL 33432

Current Mailing Address:

203 N.E. 9TH AVE
DEERFIELD BEACH, FL 33441 FL

New Mailing Address:

205 SW 6TH ST
BOCA RATON, FL 33432

FEI Number: 51-0455164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTELLE, CLARA A
203 NE 9TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BOUTELLE, CLARA A
205 SW 6TH ST
BOCA RATON, FL 33432 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: CLARA BOUTELLE

05/02/2005

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: P () Delete
Name: BOUTELLE, CLARA A
Address: 203 N.E. 9TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOUTELLE, CLARA A
Address: 205 SW 6TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Change (X) Addition
Name: TAGARRO, ESTHER
Address: 205 SW 6TH ST
City-St-Zip: BOCA RATON, FL 33432

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: CLARA BOUTELLE

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date