

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039224

FILED  
Jul 27, 2004  
Secretary of State

**Entity Name:** AMERICA'S BEST REAL ESTATE & MORTGAGE, INC.

**Current Principal Place of Business:**

5450 W. HILLSBORO BLVD.  
SUITE 3  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

**Current Mailing Address:**

5450 W. HILLSBORO BLVD.  
SUITE 3  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

1572 NE 28TH STREET  
POMPANO BEACH, FL 33064 US

**FEI Number:** 75-3109915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CERTIFIED TAX EXPERTS, INC.  
6834 STIRLING ROAD  
DAVIE, FL 33024 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
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: WINTERS, SUSANNE  
Address: 1572 NE 29TH STREET  
City-St-Zip: POMPANO, FL 33064 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: WINTERS, SUSANNE  
Address: 1572 NE 28TH STREET  
City-St-Zip: POMPANO, FL 33064 US

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: SUSANNE WINTERS

PRES

07/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date