

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041341

FILED
Aug 11, 2004
Secretary of State

Entity Name: BEST MORTGAGES SERVICES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5400 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

3712 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

5400 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

New Mailing Address:

3712 W. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 41-2092501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, JEAN EBERNST
4715 N.W. 58TH AVE
CORAL SPRINGS, FL 33067 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: ALEXANDRE, MARIE R
Address: 5400 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDRE, MARIE R
Address: 3712 W. HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARIE R. ALEXANDRE

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date