

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079868

FILED
Mar 30, 2005
Secretary of State

Entity Name: BEST CHOICE DISTRIBUTORS, INC.

Current Principal Place of Business:

2510 N.W. 97TH AVE.
#120
MIAMI, FL 33172

New Principal Place of Business:

3950 S STATE ROAD 7
#37
MIRAMAR, FL 33023 US

Current Mailing Address:

2510 N.W. 97TH AVE.
#120
MIAMI, FL 33172

New Mailing Address:

7925 NW 12TH STREET
#318
MIAMI, FL 33126 US

FEI Number: 20-0108023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADIWALA, RAFIQ
2510 N.W. 97TH AVE.
#120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LADIWALA, RAFIQ
7925 NW 12TH STREET
#318
MIAMI, FL 33126 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: RAFIQ LADIWALA

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LADIWALA, RAFIQ
Address: 2510 N.W. 97TH AVE. #120
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LADIWALA, RAFIQ
Address: 7925 NW 12TH STREET #318
City-St-Zip: MIAMI, FL 33126 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: RAFIQ LADIWALA

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date