

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124126

FILED
May 01, 2004
Secretary of State

Entity Name: BESTCO ENTERPRISES, INC.

Current Principal Place of Business:

20009 HOLLY LAKE PL
LUTZ, FL 33558

New Principal Place of Business:

20009 HOLLY LAKE PLACE
LUTZ, FL 33558

Current Mailing Address:

20009 HOLLY LAKE PL
LUTZ, FL 33558

New Mailing Address:

20009 HOLLY LAKE PLACE
LUTZ, FL 33558

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, JOHN W ESQ
221 E ROBERTSON ST
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BULLARD, F. TIMOTHY
PO BOX 1066
LAND O' LAKES, FL 34639 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: F. TIMOTHY BULLARD

05/01/2004

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: D () Delete
Name: LUNDY, DRU A
Address: 20009 HOLLY LAKE PL
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNDY, DRU A
Address: 20009 HOLLY LAKE PLACE
City-St-Zip: LUTZ, FL 33558

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: DRU A. LUNDY

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date