

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150913

FILED
May 02, 2005
Secretary of State

Entity Name: SIMPLY THE BEST - MEETING & EVENT SPECIALISTS INC.

Current Principal Place of Business:

961 MOSS TREE PLACE
SUITE #100
LONGWOOD, FL 32750 US

Current Mailing Address:

961 MOSS TREE PLACE
SUITE #100
LONGWOOD, FL 32750 US

FEI Number: 20-0543062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST, ELIZABETH A
961 MOSS TREE PLACE
SUITE #100
LONGWOOD, FL, FL 32750 US

New Principal Place of Business:

1724 COTTONWOOD CREEK PLACE
SUITE #200
LAKE MARY, FL 32746 US

New Mailing Address:

1724 COTTONWOOD CREEK PLACE
SUITE #200
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BEST, ELIZABETH A
1724 COTTONWOOD CREEK PLACE
SUITE #200
LAKE MARY, FL 32746 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: ELIZABETH A. BEST

05/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIZABETH, BEST A
Address: 961 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: RICHARD, BEST A
Address: 961 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: ELIZABETH, BEST A
Address: 961 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: T () Delete
Name: RICHARD, BEST A
Address: 961 MOSS TREE PLACE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIZABETH, BEST A
Address: 1724 COTTONWOOD CREEK PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: RICHARD, BEST A
Address: 1724 COTTONWOOD CREEK PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: S (X) Change () Addition
Name: ELIZABETH, BEST A
Address: 1724 COTTONWOOD CREEK PLACE
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change () Addition
Name: RICHARD, BEST A
Address: 1724 COTTONWOOD CREEK PLACE
City-St-Zip: LAKE MARY, FL 32746

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: ELIZABETH A. BEST

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date