

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059752

FILED
Apr 27, 2005
Secretary of State

Entity Name: BEST CHOICE TRANSPORTATION, INC.

Current Principal Place of Business:

3021 STATE ROAD 590 #422
CLEARWATER, FL 33759

New Principal Place of Business:

2528 COUNTRYSIDE PINES DR
CLEARWATER, FL 33761

Current Mailing Address:

3021 STATE ROAD 590 #422
CLEARWATER, FL 33759

New Mailing Address:

2528 COUNTRYSIDE PINES DR
CLEARWATER, FL 33761

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADI, YOUSSEF
3021 STATE ROAD 590 #422
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MADI, YOUSSEF
2528 COUNTRYSIDE PINES DR
CLEARWATER, FL 33761 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADI, YOUSSEF
Address: 3021 STATE ROAD 590 #422
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADI, YOUSSEF
Address: 2528 COUNTRYSIDE PINES DR
City-St-Zip: CLEARWATER, FL 33761

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: MADI YOUSSEF

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date