

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000076044

Entity Name: BEST RELOCATION INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

13993 SW 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

13993 SW 42ND STREET
DAVIE, FL 33330

New Mailing Address:

FEI Number: 55-0874073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRICHLLOW, FRANK K
13605 NE 3RD COURT #408
N MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRICHLLOW, KEITH
Address: 13605 NE 3RD COURT #408
City-St-Zip: N MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRICHLLOW, FRANK K
Address: 13605 NE 3RD COURT #408
City-St-Zip: N MIAMI, FL 33161

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: FRANK K CRICHLLOW

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date