2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2005
Secretary of State

DOCUMENT# P04000080922

Entity Name: BEST LIFE INVESTMENT INC.

Current Principal Place of Business:

8010 W. 23 AVE., BAY 2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 170634
HIALEAH, FL 33012

New Mailing Address:

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

Name and Address of Current Registered Agent:

GONZALEZ, ISIS M
1790 WEST 49TH ST.
SUITE 305-14
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

GONZALEZ, ISIS M
P.O BOX 170634
HIALEAH, FL 33016 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: ISIS M GONZALEZ 08/12/2005
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: P ( ) Delete
Name: GONZALEZ, ISIS M
Address: 1790 WEST 49TH ST. SUITE 305-14
City-St-Zip: HIALEAH, FL 33012

Title: V ( ) Delete
Name: GONZALEZ, ISIS M
Address: 1790 WEST 49TH ST. SUITE 305-14
City-St-Zip: HIALEAH, FL 33012

Title: STD ( ) Delete
Name: GONZALEZ, ISIS M
Address: 1790 WEST 49TH ST. SUITE 305-14
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GONZALEZ, ISIS M
Address: POST OFFFICE BOX 170634
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change ( ) Addition
Name: GONZALEZ, ISIS M
Address: P.O BOX 170634
City-St-Zip: HIALEAH, FL 33016

Title: STD (X) Change ( ) Addition
Name: GONZALEZ, ISIS M
Address: P.O BOX 170634
City-St-Zip: HIALEAH, FL 33016

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: ISIS M GONZALEZ P 08/12/2005
Electronic Signature of Signing Officer or Director Date