

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134746

FILED
Jul 06, 2005
Secretary of State

Entity Name: BROWARD'S BEST PAVING INC.

Current Principal Place of Business:

3960 S.W. 40 AVE
PEMBROKE PARK, FL 33023

New Principal Place of Business:

5679 SW 25TH STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

3960 S.W. 40 AVE
PEMBROKE PARK, FL 33023

New Mailing Address:

5679 SW 25TH STREET
HOLLYWOOD, FL 33023

FEI Number: 56-2481532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, NICOLE L
3960 S.W. 40 AVE
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

MAISONET, DOMINIQUE AGENT
6201 ARTHUR ST.
APT. B
HOLLYWOOD, FL 33024 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: DOMINIQUE MAISONET

07/06/2005

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: MAISONET, LUIS
Address: 6233 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Delete
Name: NAHARAJ, GANGARDHAR
Address: 5420 N.W. 76 PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: SEC () Delete
Name: WINTERS, NICOLE
Address: 7948 EMBASSY BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAISONET, LUIS E PRESIDE
Address: 6201 ARTHUR STREET, APT. B
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Change () Addition
Name: MAISONET, LUIS E VP
Address: 6201 ARTHUR ST, APT. B
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC (X) Change () Addition
Name: MAISONET, LUIS E SEC
Address: 6201 ARTHUR ST. APT. B
City-St-Zip: HOLLYWOOD, FL 33024

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: LUIS E. MAISONET

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date