

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137781

FILED
Feb 05, 2005
Secretary of State

Entity Name: THE BEST FAMILY INVESTMENT GROUP, INC.

Current Principal Place of Business:

1862 NW 145TH TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

1862 NW 145TH TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1862 NW 145TH TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

1862 NW 145TH TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 20-1711592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, MICHAEL A
1862 NW 145 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

GONZALEZ, MICHAEL
1862 NW 145TH TERRACE
PEMBROKE PINES, FL 33028 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: MICHAEL GONZALEZ

02/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MICHAEL
Address: 1862 NW 145TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: VACCA, ANTONIO J
Address: 8988 NW 187TH STREET
City-St-Zip: MIAMI, FL 33018

Title: S () Delete
Name: GUARIN, FRANCISCO
Address: 1273 SW 116 WAY
City-St-Zip: DAVIE, FL 33325

Title: D (X) Delete
Name: CANARTE, DIEGO
Address: 11258 NW 43 COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: TORO, JORGE
Address: 11235 NW 43 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Delete
Name: GONZALEZ, JOSE A
Address: 1266 SW 115 WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MICHAEL
Address: 1862 NW 145TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GONZALEZ

P

02/05/2005

Electronic Signature of Signing Officer or Director

Date