2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017002

Entity Name: E. J. BESTOSO, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10619 W. ATLANTIC BLVD. 2823 NE 24TH PLACE

SUITE 226 FT. LAUDERDALE, FL 33305 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

10619 W. ATLANTIC BLVD. 2823 NE 24TH PLACE

SUITE 226 FT LAUDERDALE, FL 33305 CORAL SPRINGS, FL 33071

FEI Number: 65-0477990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BESTOSO, EDDIE

10619 W. ATLANTIC BLVD.

BESTOSO, ED

2823 NE 24TH PLACE

SUITE 226 FT. LAUDERDALE, FL 33305 US CORAL SPRINGS, FL 33071 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: ED BESTOSO 01/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 BESTOSO, EDDIE
 Name:
 BESTOSO, ED

 Address:
 10619 W. ATLANTIC BLVD., SUITE 226
 Address:
 2823 NE 24TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:
 FT. LAUDERDALE, FL 33305

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: ED BESTOSO PRES 01/29/2005