2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 07-01-2004 90001 043 ***150.00 DOCUMENT # P97000009668 BEST DECKS OF FLORIDA, INC. Principal Place of Business Mailing Address 66430033 2800 S.W. 148TH AVENUE Davie, FL 33330 2800 S.W. 148TH AVENUE **DAVIE, FL 33330** No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFi Number Applied For 65-0803969 Not Applicable \$8.75, Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BASS, RUSSELL J DO NOT WRITE 2800 S.W. 148TH AVENUE **DAVIE, FL 33330** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BASS RUSSELL J NAME 2800 S.W. 148TH AVENUE STREET ADDRESS CITY - ST - ZIP **DAVIE, FL 33330** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NĂMĒ STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if SIGNATURE:

FILED Jul 16, 2004 8:00 am Affachment

66430033

Best Decks of Florida, Inc. 2800 SW 148 Ave. Davie, FL 33330

June 24, 2004

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Re: Document # P97000009668

Gentlemen:

Enclosed is the 2004 For Profit Corporation Annual Report for Best Decks of Florida, Inc. In addition, we are enclosing a check in the amount of \$150.00 representing the corporate filing fee for the year 2004.

In meeting with our attorneys it was just learned that the Corporation's 2004 For Profit Corporation Annual Report was not filed. Although the address of the corporation has not changed, I have no recollection of ever receiving any notices for this year.

It is respectfully requested that you accept and file the enclosed Report and abate the late filing fee.

Thanking you in advance for your corporation.

-Sincerely, yours,

RUSSELL BASS, President

RB/ns