

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045817

FILED
Jan 14, 2005
Secretary of State

Entity Name: BEST MARINE CARPENTRY, INC.

Current Principal Place of Business:

2238 SW 34TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2968 RAVENSWOOD ROAD.
102
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2238 SW 34TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

2968 RAVENSWOOD ROAD.
102
FORT LAUDERDALE, FL 33312

FEI Number: 65-0904886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JOSE G
2238 SW 34TH STREET
FORT LAUDERDALE, FL 33335 US

Name and Address of New Registered Agent:

MEJIA, JOSE G
2968 RAVENSWOOD ROAD.
102
FORT LAUDERDALE, FL 33312 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: JOSE G. MEJIA

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEJIA, JOSE G
Address: 2238 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, JOSE G
Address: 2968 RAVENSWOOD ROAD. SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOSE G. MEJIA

PD

01/14/2005

Electronic Signature of Signing Officer or Director

Date