

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000045817

Entity Name: BEST MARINE CARPENTRY, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

2968 RAVENSWOOD ROAD.
102
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2968 RAVENSWOOD ROAD.
102
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

13200 SW 128 STREET
STE. F-2 C/O YVON JOLY
MIAMI, FL 33186

New Mailing Address:

13200 SW 128 ST.
STE. F-2 C/O YVON JOLY
MIAMI, FL 33186

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
2968 RAVENSWOOD ROAD.
102
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MEJIA, JOSE G
2351 SW 34 STREET
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:

06/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEJIA, JOSE G
Address: 2351 SW 34 STREET
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

06/03/2005

Electronic Signature of Signing Officer or Director

Date