2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Jan 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P97000078500 BEST OPTIONS REALTY, INC. Principal Place of Business Mailing Address 10300 SW 72ND ST PO BOX 654036 SUITE # 360 MIAMI, FL 33265 US MIAMI, FL 33173 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779559 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, JULIO A DO NOT WRITE 10300 S.W. 72 ST. STE. 417 IN THIS SPACE MIAMI, FL 33173 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NAME DIAZ, JULIO A 10300 SW 72 ST, STE 417 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 ___ U00000202263 01/28/05-80102-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TALL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 fluster empowered to exempt this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305-595-8W