

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061114

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: BEST CONSTRUCTION MATERIALS & SYSTEMS, INC.

## Current Principal Place of Business:

11355 ISLAND LAKES LN.  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

3450 SOUTH OCEAN BLVD.  
404  
HIGHLAND BEACH, FL 33487 US

## Current Mailing Address:

11355 ISLAND LAKES LN.  
BOCA RATON, FL 33498 US

## New Mailing Address:

3450 SOUTH OCEAN BLVD.  
404  
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0846408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLISON, DONALD M  
1515 S. FEDERAL HWY., STE. 300  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

ALLISON, DONALD M  
1515 S. FEDERAL HWY., STE. 306  
BOCA RATON, FL 33432 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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VILARIN, GONZALO  
Address: 11355 ISLAND LAKES LN.  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VILARIN, GONZALO  
Address: 3450 SOUTH OCEAN BLVD.  
City-St-Zip: HIGHLAND BEACH, FL 33487

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: GONZALO VILARIN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date